

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6574957

Company Name in full

Crossco (1104) Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
1 0 0 7 2 0 0 8

† Date of Birth

Day Month Year
1 9 1 0 1 9 6 4

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Forename(s)

Paul Joseph

Surname

Beaumont

Previous
forename(s)

Previous
surname(s)

Usual residential address

Aspiring Heights, Highham Cross Road, Long Street

Post town

Hanslope

Postcode

MK19 7DB

County / Region

Buckinghamshire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

10/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Prima Director Limited

Date

10/7/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne



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19/07/2008

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COMPANIES HOUSE

SATURDAY

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

6574957

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6574957

Company Name in full

Crossco (1104) Limited

Name

Paul Joseph Beaumont

Company Name	Resignation
JEB Leisure Limited Strategic Advisory Services Limited	