



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02596935

Company Name in full

PANGBORN (UK) LTD

Date of  
appointment

Day Month Year  
28 06 2006

†Date of  
Birth

Day Month Year  
26 05 1966

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SANDRA DIANE

Surname

CROSS

Previous  
Forename(s)

Previous  
Surname(s)

FERGUSON

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

26 OAKFIELD ROAD

Post town

HAWARDEN

Postcode

CH5 3EW

County / Region

FLINTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

28/6/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

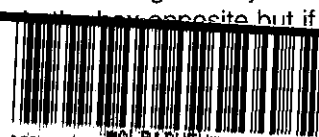
Signed

*[Signature]*

Date

28/06/2006

You do not have to give any contact  
info to the above opposite but if you



A27 \*ALR1DHF1\* 446  
COMPANIES HOUSE 26/07/2006

A42 \*AUPCUH39\* 326  
COMPANIES HOUSE 14/07/2006  
COMPANIES HOUSE 01/07/2006

Tel

DX number

DX exchange

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**

† 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.