

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

C	ompany Number	06731025		
CHARLES LUCAS & So lician So lician 28 BARTHOLOMEN NEWBURY, BERKS.	oany Name in full	CROSSCO (1135) LIMITED		
		Day Month Year	Day Month Year	
We hereby this to be a t Appointment form	Date of certify appointment	310012101019	Date of 1 9 1 1 1 9 6 4	
	ve copy oppointment as director ginal	x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
SignedN		Mr *Ho	nours etc	
Notes on completion appear on reverse.	Forename(s)	ALEC		
11 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	Surname	HODSON		
	Previous Forename(s)	Sı	Previous Irname(s)	
	' '	ROSE COTTAGE, HYDE END LA	NE,	
	Post town	BRIMPTON	Postcode RG7 4RJ	
	County / Region	BERKSHIRE	Country UK	
	† Nationality	BRITISH † Busines	s occupation PRINCIPAL CONSULTANT	
† Other directorships (additional space overleaf) * Voluntary details. † Directors only.		Consent to act as a director / X	of the above named company	
		UlnVII	Date 10/02 109	
**Delete as appropriate		A director, secretary etc must s	ign the form below.	
Signed		(* Mins	Date 10/02/09	
		(" a director /)90930V X0000000V 300030000X 90000V 19908X 0000000V 19909X		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Charles Lucas & Marshall	omew Street, Newbury, Berkshire	
		Tel 01635-521212 DX number 30802 DX exchange NEWBURY		
	(218) (((8(3)) (42)4) (quay () ****	When you have completed and sign Registrar of Companies at:	gned the form please send it to the	



12/02/2009 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Company of the second of the s	Company Number	06731025
† 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

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