



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

4276395

Company Name in full

WARWICK CREST LIMITED

Date of  
appointment

Day Month Year

24 08 2001

†Date of  
Birth

Day Month Year

27 05 1964

**Appointment  
form**

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

MARK CONRAD

Surname

BANCROFT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 58 Warwick Crest, Arthur Rd

Post town

EDGBASTON, BIRMINGHAM

Postcode

B15 2LH

County / Region

West Midlands

Country

U.K.

†Nationality

British

†Business occupation

Retail Manager

†Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

24 / 8 / 01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD

Date

24 / 8 / 01

(\*\*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.



PUB  
COMPANIES HOUSE

0093  
03/10/01

Form revised July 1998

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

KEY LEGAL SERVICES LTD  
76 WHITCHURCH ROAD  
CARDIFF CF11 5LX  
Tel: 02920 666999

DX number

DX exchange

**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.