

0319

24/07/02

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))					
Company Number	490318					
Company Name in full	ALAN CROOKS LTO					
Date of appointment	Day Month Year Da	y Month Year				
Appointment Appointment as director form	as a director a	he appropriate box. If appointment is ind secretary mark both boxes.				
NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s) Surname	SIDDALL					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	3 THE OLD SCHOOL GREENMOOR					
Post town	WORTLEY SHEECIELS Postcode \$35 7 JA					
County / Region	S YORKS Country	try UK				
†Nationality	BRITISH TBusiness occupation SECRETARY					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	See Al Sidola C1 Date	23/7/02				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Va Cooks Date	23/7/02.				
	(**a director / secretary / administrator / administrative receiver / rece	iver 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.	Tel					
A6FOLICR8 D319 'Ge	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

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

for companies registered in England and Wales

for companies registered in Scotland

	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 lir 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, w

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