

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP031 | or particulars (use Form 288c)) |
|--|---|
| Company Number | 35853% |
| Company Name in full | CROSSWOODS LIMITED |
| Date of appointment | Day Month Year Day Month Year Pate of Birth 8 0 3 9 7 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | ™ R *Honours, etc |
| Notes on completion appear on reverse Forename(s) | CHRISTOPHER DAVID. |
| Surname | JONES |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | 35 SALISBURY CLOSE |
| Post town | MERTHYR TYDEIL POSTCODE (F 48 15D |
| County / Region | MID GLAM Country U.K. |
| ¥ Nationality | BRITISH *Business occupation POLICE OFFICER |
| Y Other directorships (additional space overleaf) | I consent to act as ** director (secretary of the above named company |
| Consent signature | Date . 25-7-03. |
| * Voluntary details. Lisa's project ** * Directors only. | A director, secretary etc must sign the form below. |
| Delete as appropriate Signed | Date 25 / 7/03 "a director / segretary / administration / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | LISA O' BRIEN |
| a DX number and Exchange of the person Companies House should | 7 VICTORIA ST. MERTHAR THOFIL |
| contact if there is any query. | CF 47 8ED Tel 01685 384541 |
| | DX number DX exchange When you have completed and signed the form please send it to the |
| *AZSXINPO* | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

A22 COMPANIES HOUSE Form revised July 1998 **CSM**

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22/08/03

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh