

Please complete in typescript, or in bold black capitals.

Form April 2001 HOUSE

0408 03/06/05

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 Numb	Der <u>4384988</u>
Company Name in fo	SS UPTON CRESCENT LIMITED
Date appointme	
Appointment Appointment as direction   NAME *Style / Ti	
Notes on completion appear on reverse. Forename	
Surnar	LUCKLEY
Previo Forename	(s) Surname(s)
Tick this box if the diddress shown is a addreservice address for	SS SA UPTOR CRESCENT
the beneficiary of a Post to Confidentiality Order pranted under the provisions of section County / Rosi	BASINGSTOKE RG215SW
orovisions of section County / Regi 23B of the Companies Act 1985 †Nationa	TAMPSATKE ENGLAND
†Other directorsh	ZXL 11SA XEITKEU C.S.
(additional space overle	•
Consent signatu  * Voluntary details.	Date
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	ed 3 & B-C/C Date 07/05/05
You do not have to give any contactinformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	u o e
form. The contact information that you give will be visible to searchers of the	
public record	DX number DX exchange
Thi.	When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland

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

	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.