



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number **5299484**

Company Name in full **+1 LIMITED**

Date of appointment Day Month Year **01 04 2008** †Date of Birth

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 *Honours etc

Forename(s)

Surname **CRAWFORD ACCOUNTANTS LIMITED**

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address **CRAWFORD HOUSE HAMBLEDON ROAD DENMEAD**


Post town **WATERLOOVILLE** Postcode **PO7 6NU**

County / Region **HAMPSHIRE** Country **ENGLAND**

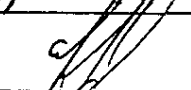
†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~** director~~ / secretary of the above named company
 Date **1 APR 2008**

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.
 Date **- 1 APR 2008**

Signed

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
CRAWFORD ACCOUNTANTS LIMITED CRAWFORD HOUSE
HAMBLEDON ROAD DENMEAD WATERLOOVILLE HAMPSHIRE
PO7 6NU Tel 023 9225 1649
DX number DX exchange

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

THURSDAY
A66
A51ZHYKV
03/04/2008 225
COMPANIES HOUSE

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