



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3058359.

Company Name in full

BIG APPLE INVESTMENTS LIMITED



\*F288A018\*

Date of appointment Day: 12, Month: 09, Year: 95

†Date of Birth Day: 04, Month: 03, Year: 56

**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)

PHILIP MARK

Surname

CROSHAW

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

LA PETITE VALLETE

Post town

Postcode

County / Region

SARK

Country

CHANNEL ISLANDS

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*[Handwritten Signature]*

Date

18-9-95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

CITY COMPANIES SECRETARIAL LTD.

Date

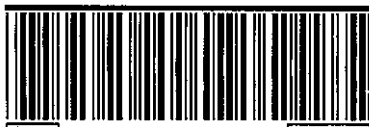
12/9/95

\*\* Please delete as appropriate

(\*\*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.

PEARLMANS  
CHARTERED ACCOUNTANTS  
788-790 FINCHLEY ROAD  
LONDON NW11 7UR



A31 \*AUU94EZO\* 497  
COMPANIES HOUSE 21/09/95

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.

Other U.K. directorships of Philip Mark Croshaw

A B C Art Business Corporation Ltd	Ltd (Resigned)	D Z X International Ltd
A C T Commercial Services Ltd	C & P Capital & Property Consultants Ltd	Dalycourt Marketing Strategy Ltd
Abbeyork Ltd	C D P S Ltd	Danmonte Ltd (Resigned)
Abbeyspace Ltd	C I I G Ltd	Dateunder Growers Ltd (Resigned)
Accros International Ltd	C N Consulting Naval Design Ltd	David & McCabe Trading Ltd
Acticonseil Ltd	C N Textiles Ltd (Resigned)	David Whitmore & Sutherland (DWS) Ltd
Actifinance Ltd	C S A Edgbaston Ltd	Deal Financial Services Ltd
Actionmark Consultants Ltd (Resigned)	Caflon Ltd	Debt Express Ltd (Resigned)
Actual Line Ltd	Cairnpark Ltd (Resigned)	Deigrant Ltd
Addberg Ltd	Call Crave Ltd	Deljay Ltd
Adorno Entreprises Ltd (Resigned)	Capeverge Ltd	Desmead Ltd
Advancemove Ltd (Resigned)	Caradens International Ltd (Resigned)	Diamonds International Ltd
Advertising Team Ltd (Resigned)	Cargo Express Ltd	Divtec Ltd
Africana Villas Investments Ltd	Cation Investments Ltd	Dominion Bank & Trust Company Ltd (Resigned)
Aimley Ltd	Cexic Securities Ltd (Resigned)	Dominor Export Ltd (Resigned)
Akec Services Ltd	Champion Marketing Ltd	Donegan Overseas Marketing Ltd
Albacore Investments Ltd	Chapman Services Ltd	Dr Hillman & Dr George Ltd (Resigned)
Aldridge Ltd	Charters of Freedom Ltd (Resigned)	Draymine Ltd
Alpha Paperless Systems Ltd (Resigned)	Chateau Redevelopment Corporation Ltd	Dunstall Ltd
Anchor Crawley & Smith Ltd (Resigned)	Chemical Developments and Processing Services Ltd	Durlestone Ltd
Anglo County Ltd	Choice Cloth Ltd	E A C Eleve Assistance Co. Ltd
Annrush Ltd (Resigned)	Cisma International Ltd	E C Promotions Ltd
Anntova Ltd	Citra Investments Ltd (Resigned)	Eagersale Ltd
Antares International Services Ltd	Claimsolve Services Ltd	Eagle Commercial Ltd
Appex Star Ltd	Clan Production Ltd	Eibas Ltd
Aquatic Exploration Ltd (Resigned)	Clarden & Co Ltd (Resigned)	Electronic Distribution Ltd
Aspac Software Distributors Ltd	Clarkson Ltd	Eley Engineering Ltd
Aspect Shopfitters Ltd	Claydowns Ltd (Resigned)	Elmanco Ltd
Aspen Resources Ltd	Coastmount Ltd	Endeavour Software Ltd
Astral Corporation Ltd (Resigned)	Codeal Services Ltd	Eurobase Ltd (Resigned)
Atlantic Consultants International Pic	Colesborne Consultants Ltd	Euroken Export Ltd
Avtek Ltd	Colt Electronics Ltd (Resigned)	Euron Ltd
Azozic Ltd	Commerce & Finance International Ltd	Eurowide Ltd
Backhouse Ltd	Computer Accessories International Ltd	Euroz Films Ltd
Baltech Services Ltd	Concept Mouldings Ltd (Resigned)	Everex Ltd
Bancord Ltd	Conmeth Business Systems Ltd (Resigned)	Ewart Investments Ltd
Bancorp & Finance International Ltd	Consave Investments Ltd	Eximtrade Ltd
Bannersbridge Ltd (Resigned)	Continental Sales Ltd	Extime Services Ltd
Bansac Trustees Ltd	Copystat Ltd (Resigned)	Extravagance Ltd (Resigned)
Baxter Smythe and Barrington Ltd	Cordeal Ltd	F I R Financial Services Ltd (Resigned)
Bazoc Ltd	Corelia Ltd	F R M Commodities Ltd (Resigned)
Becca Ltd	Corridet Ltd (Resigned)	F T C (UK) Ltd
Befkamring Ltd	Cortex Consultants Ltd	Factory Outlets South West Ltd
Berkley Property Development (UK) Ltd	Counterclaim Ltd	Farmheath Designs Ltd
Bestflex Ltd (Resigned)	County Corporation Ltd	Fatima Versand Ltd (Resigned)
Bickley Financial Services Ltd	Courtfern Services Ltd	Fern Consultants Ltd
Bio Management Ltd	Courtway Financial Services Ltd	Fieldon Investments Ltd
Birmingham Machine Services Ltd	Covan Enterprises Ltd	Fillattice Engineering Ltd
Bland Trading Ltd (Resigned)	Cox Systems Ltd	Finance Corporation International Ltd
Bogest Ltd	Craig & Mc Kenzie Trading Ltd	Finance Trustees International Ltd
Bookday Ltd	Craigdare Ltd	Financial Marketing Investments Corporation Plc
Bookvector Ltd	Craystere Ltd (Resigned)	Finefame Ltd (Resigned)
Boston & North East Engineering Ltd	Cresent Finance Ltd	Finesse Fitted Furniture Ltd (Resigned)
Bracecrowd Ltd (Resigned)	Cure International Ltd	
Bramchosse Investments Ltd (Resigned)	Customcash Ltd	
Britannic Management Ltd (Resigned)		
Bulo Properties Ltd		
C & M Chemical and Medical Products		

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Floss Investments Ltd	(Resigned)	Magypol International Ltd
Fleming & McBride Trading Ltd	I F International Franchising Ltd	Makewek Ltd
Focus Trading Ltd	(Resigned)	Mallet & Bloom Imp Export Ltd
Forton Miller and Strauss Food Trading Company Ltd	I P E Industrial Projects & Engineering Ltd	Mandare Ltd (Resigned)
Foxpass Ltd	I R S Racing Services Ltd (Resigned)	Marble Arch Films Ltd
Franco-Lloyd Properties Ltd	I T A International Transport Assistance Ltd (Resigned)	Marine Managers of London Ltd (Resigned)
Frontyfield Shipping Ltd (Resigned)	In-Crete Products Ltd (Resigned)	Masterson Petroleum Services Ltd
Fulltrade Ltd	Indeco Ltd (Resigned)	McGill & Soames Trading Ltd
Furnstone Ltd (Resigned)	Interform Consultants Ltd	McTash & Hill Ltd
Furwich Ltd	International Technic Associates Ltd	Medi International Ltd
Gausna Ltd	Intertech Enterprises Ltd (Resigned)	Medwich Ltd
Gazit Ltd	Italclassic Ltd (Resigned)	Meimac Ltd
Gemtoz Ltd (Resigned)	J S Trade Ltd	Mergerange Ltd
Gemund Ltd (Resigned)	Jamestown Investment Trustees (Management) Ltd	Middleterm Securities Ltd (Resigned)
Gemview Ltd	Jasmine Services Ltd	Midex Ltd
General Import Export Ltd	Jaxfile Ltd (Resigned)	Midway Link Ltd
Genfinance Ltd (Resigned)	John Peter Johnson (Publishers) Ltd (Resigned)	Minutedash Ltd
Geodetec Ltd (Resigned)	Jones Palmer Hooke Engineering Ltd	Mobi Properties Ltd
Gerdine Properties Ltd	Kalford Ltd	Modern Technology and Management House Ltd (Resigned)
Giais Trading Company Ltd	Kanban Ltd	Mondego Trading Corp Ltd
Glenframe Services Ltd	Katston Ltd	Montrose Leisure Ltd
Globalfactor Ltd	Kaspmetal Intertrading Ltd (Resigned)	Mortimer Consulting Ltd (Resigned)
Globalpact Ltd (Resigned)	Kennington Ltd	Mossfield Properties Ltd
Globejay Ltd	Kenwood International Ltd	Mount & Chesterton Ltd
Goldheld Investments Ltd	L A C Lafincont Advising Services Ltd	Multinational Financial Services Ltd
Gracechoice Ltd	L C I Trade & Finance Ltd	Multinational Ltd
Grafton Designs Ltd	La Fontanina Ltd	Mutual Choice Ltd (Resigned)
Green Green & Green Ltd	Lacedown International Ltd	Mystar Ltd
Greenbland Ltd	Lacevine Ltd	Natio Services (UK) Ltd
Grey & Finch Financial Services Ltd	Lakeside Associates Ltd	Natvara Ltd
Grovcon Trustees Ltd (Resigned)	Lskiful Enterprise Ltd	New York Trustees International Ltd
Growth Target Ltd (Resigned)	Lamplough Investment Services Ltd	Newcity Management Ltd
Guardian Trade Ltd	Landermain Ltd	Niceshow Ltd
Hammicks Sporting Ltd	Landridge Consultants Ltd (Resigned)	North Mead Ltd (Resigned)
Hanson Management Ltd	Landwalk Ltd (Resigned)	Norton Design Services Ltd
Harvard Management Consultants Ltd	Lapare Ltd	Oak Import Export Ltd (Resigned)
Hatchleigh Ltd	Lapbas Ltd	Oakleaf Investments Ltd
Hatchmead Ltd	Lacargo Ltd	Oakwood Financial Consultants Ltd
Hayle Investments Ltd	Law Consultinvest Ltd	Oceandown Ltd (Resigned)
Heathcall Ltd (Resigned)	Law Trustees International Ltd	Oceanhead Ltd (Resigned)
Heavenly Rentals Ltd	Laybrook Services Ltd	Ol Grange Ltd
Hedke International Ltd	Lofi Services International Ltd	Olpark Ltd
Hemswell Ltd (Resigned)	Lengrove Ltd	Olpath Ltd
Heron Technologies and Data Systems Ltd (Resigned)	Lexis Contracts Ltd	Omega Capital Resources Ltd
Hevon Construction Ltd	Libziga Engineering Ltd	Omega Laser Systems Ltd (Resigned)
High Investments Ltd	Linehouse Estates Ltd	Oscar Deveraux Ltd
Highstand Ltd	Lockbar Services Ltd	Oscor Textiles Ltd (Resigned)
Hightec Marketing & Research Ltd (Resigned)	Lockbay Designs Ltd	Outerwealth Ltd
Houseplan Ltd (Resigned)	Locksite Ltd	Overseas Property Acquisitions Ltd
Human Pharma Ltd	Lordcode Trading Ltd	Ovomedical Services Ltd
Hustler Europe Ltd (Resigned)	M C I Management Consultants International Ltd	Oxford Designs Ltd
I B A Trade Ingots Billets Aluminium Ltd	M C S Marketing Consultancy Services Ltd (Resigned)	Pacecrown Ltd
I B R International Ltd		Palmeira Ltd
I C T Interchemical Trade Ltd		Pan-European Development Company Ltd
		Panglima Investments Ltd
		Panworld Ltd

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Park Lane Carriage Company Ltd	School House UK Ltd	Transeuro Services Ltd
Parratrack Ltd	Secpower Computers Ltd	Transfilm Productions Ltd
Parside Ltd	Seg Trade Ltd	Transword Ltd
Pashe Investments Ltd	Selford Ltd	Treest Engineering Ltd
Pathnight Ltd	Service Trustees Ltd	Trevor & Campbell-Jones Ltd
Perrysouth Ltd	Shactic Ltd	Tri-Met Trading Ltd
Pharmacon Research Ltd	Shallshire Ltd (Resigned)	Tricorn Engineering Ltd
Plus Computering Ltd	Shamdene Ltd	Tried Ltd
Poli Engineering Ltd	Soft Engineering Ltd (Resigned)	Triplechase Ltd (Resigned)
Polopet Ltd	Solmead Ltd	Tudor Engineers Ltd
Portbase Ltd	Sound Services International Ltd	Tudorlord Ltd (Resigned)
Portfolio Resources Ltd	Southern Conveyancers Ltd (Resigned)	Twindale Investments Ltd
Portman Computers Ltd (Resigned)	Spanner Trading Ltd	U K Divers Company Ltd (Resigned)
Portwich Ltd	Spenser Realty Ltd (Resigned)	United Business Services Ltd
Postfact Designs Ltd	Spinvestment Holdings Ltd	Universal Finance Plc
Postflint Trading Ltd	Sport Marketing Investment Corporation Plc	Univest Marketing Ltd (Resigned)
Powerstatus Marketing Ltd	Stagway Ltd	Vagrise Ltd
Prestholm Ltd	Star Design International Ltd (Resigned)	Valette Limited (Resigned)
Printlarge Ltd	Star Intercommercial Ltd (Resigned)	Valuebatch Ltd
Priviledged Services Ltd (Resigned)	Starcraft Engineering Ltd	Valuehigh Ltd
Profitscope Ltd	Startpick Ltd	Vector Finance Services Ltd (Resigned)
Properties Corporate Treasurer Ltd	Stephensen, Smithe & Zoe Ltd	Vermillion Trading Ltd (Resigned)
Providenciales Invest Ltd	Stinton Ltd	Vermoye Ltd
Providential (UK) Ltd (Resigned)	Stone Rolls Engineering Ltd	Victoria Holdings Ltd
Pure Platinum Ltd	Stroud & Gloucester Investments Ltd	Virgin Rentals Ltd
Queensbury Rentals Ltd	Stryker Associates Ltd	Wainhill Ltd (Resigned)
Quick Reek and Smith Ltd	Sunexport Ltd (Resigned)	Weldmont General Traders Ltd
Ramdiam Ltd (Resigned)	Swaydon Investment Ltd (Resigned)	Whitechapel Investments Ltd
Ranch Investments Ltd (Resigned)	Switchbrand Ltd	Widgold Securities Ltd
Range Resources Ltd (Resigned)	Switchlarge Ltd (Resigned)	Windsurf Management Ltd
Real International Ltd	Symbol Motor Corp Ltd	Wines & Spittis Africa Ltd (Resigned)
Realtime Investment Trustees Ltd	Systems Automation Company Ltd	Wirral (UK) Ltd (Resigned)
Reedwell Ltd	T E Trade & Export Company Ltd	Writedeed Ltd
Regalart Plc	T V Films International Ltd (Resigned)	Y Felin Dwr Cyfyngedig (Resigned)
Regaltree Investments Ltd (Resigned)	Tabcharm Trading Ltd	Yakitori Plc (Resigned)
Regic Computers Ltd (Resigned)	Tabson Ltd	Yamada Fashion Company Ltd (Resigned)
Restcliff Marketing Ltd	Tarrotwoman Ltd (Resigned)	Yarn & Textile Trading Ltd
Richchain Ltd (Resigned)	Taskmay Services Ltd	York Engineering Ltd (Resigned)
Riley & Son Trading Ltd	Taskmere International Ltd (Resigned)	Zankic Ltd
Risdale Ltd	Taskway Services Ltd	Zenith Holdings Ltd
Rochfield Import Export Ltd	Taymanor Ltd (Resigned)	Zenith Investments Ltd
Rockford Industries Ltd	Techfinco Ltd	Zenith Subsidiaries Ltd
Roseleigh Ltd	Techline Ltd	Zurich & Zug Securities Ltd
Rosevara Ltd	Technical Vegetable Oils Ltd	
Rossfare Ltd	Templehead Ltd	
Russetchoice Finance Ltd (Resigned)	Teppich Carpet Designers Ltd	
Rye Financial Services Ltd	Termsgame Ltd	
S B I C Ltd	Termsissue Ltd (Resigned)	
Sablelord Ltd	Termvest Engineering Ltd	
Salvamar Diving & Salvage Ltd (Resigned)	Thames Enterprises Ltd	
Sam & Charlie Services Ltd	Thamesport Ltd (Resigned)	
Samara Key Ltd (Resigned)	Tiurismus Team Europe Ltd	
Samuelson Etic Ltd	Toll Futures Ltd	
Saport Ltd	Topsearch Ltd	
Scandanavian Marketing & Advertising Ltd	Trade Interbrand Ltd (Resigned)	
Scarlet Investments Ltd (UK)	Tradecharge Ltd	