

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number **2809284**

Company Name in full **CROWN BUCKLEY LIMITED**

Date of appointment Day Month Year **06 02 2001** † Date of birth Day Month Year **15 05 1962**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title **MR** *Honours etc

Notes on completion appear on reverse.

Forename(s) **JOHN SCOTT**

Surname **WADDINGTON**

Previous Forename(s) **N/A** Previous Surname(s) **N/A**


Usual residential address **HIGHBANK CANHWYST LANE KNOWLE HILL**

Post town **BERKSHIRE** Postcode **RG10 9XT**

County / Region Country **G.B.**


† Nationality **BRITISH** † Business occupation **DIRECTOR**

† Other directorships (additional space overleaf) **S. A. BRAIN & COMPANY LIMITED**
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature  Date **7/2/01**

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed  Date **7/2/01**

(** 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



A01 COMPANIES HOUSE

0420 26/02/01 4/02/01

R C May-Hill
The Cardiff Brewery PO Box 53 Crawshay Street
CARDIFF CF10 1SP Tel 029 2040 2060
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 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**

Form revised July 1998

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.