



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

316970

Company Name in full

LYTEZE PRODUCTS LIMITED

Date of  
appointment

Day Month Year  
0 9 0 5 1 9 9 9

†Date of  
Birth

Day Month Year  
2 7 1 2 1 9 4 6

**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

MRS.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANNE PATRICIA

Surname

COOK

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

†† 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

28 VICTORIA PLACE, BRIGHTLINGSEA,

Post town

COLCHESTER

Postcode

CO7 0BP

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR / COMPANY  
SECRETARY

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as ~~XXXX / XXXXX~~ of the above named company

APC

Date

14th OCTOBER  
2005

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

APC

Date

14th OCTOBER  
2005

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..

(\*a XXXX / secretary / XXXXX / administrative receiver / receiver manager / receiver)

MRS. A.P. COOK

LYTEZE PRODUCTS LIMITED, 8, COLNE ROAD

BRIGHTLINGSEA, 01206 302699

COLCHESTER, ESSEX, CO7 0DL

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



A30  
COMPANIES HOUSE

612  
15/10/2005

Form April 2002