



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 337651

Company Name in full GREENSHIELDS, COWIE & CO. LTD



* F 288AE 60 *

Date of Appointment Day 15 Month 07 Year 1996 † Date of Birth Day 16 Month 04 Year 1948

Appointment as
director

☒

as secretary

☐

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

DONALD FREDERICK

Surname

COOK

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"SANGSURIA", 15 SUMMERFIELD, WEST FARM AVENUE

Post town

ASHTREAD

Postcode

KT21 2LF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

[Signature]

Date

15TH JULY 1996

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

15TH JULY 1996

* Voluntary details.

† Directors only.

** 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.

ST NICHOLAS HOUSE, ST.NICHOLAS ROAD, SUTTON, SURREY,

SM1 1EL, ENGLAND

Tel 081 643 3311 (X 3022) CAROL CEHALO

DX number

DX exchange



A31 *AFGN9NAY* 375
COMPANIES HOUSE 16/07/96

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

337651

†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.

Company Number 337651			
Company Name GREENSHIELDS, COWIE & CO. LTD			
Name & Address	Appointment	Resignation	Company Name
COOK, DONALD FREDERICK "SANGSURIA", 15 SUMMERFIELD, WEST FARM AVENUE, ASHTEAD, KT21 2LF, ENGLAND	01/04/1991 25/08/1995		DECTA PHOENIX TRAVEL (GREENSHIELDS) LTD