



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

365322

Company Name in full

L M COOPER & CO LIMITED

Date of
appointment

Day Month Year
1 3 1 2 2 0 0 5

†Date of
Birth

Day Month Year
1 3 0 5 1 9 6 4

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)

KARIN LOUISE

Surname

SWANN

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

ORCHARD VILLA, TOP PASTURE LANE

Post town

NORTH WHEATLEY

Postcode

DN22 9BY

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

WILKINSON HARDWARE STORES LIMITED, FAMCO LIMITED

Consent signature

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

K Swann

Date

11/1/06

A director, secretary etc must sign the form below.

Signed

K Swann

Date

12-1-2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

NICKLIN LLP, RADCLYFFE HOUSE, 66/68 HAGLEY ROAD

EDGBASTON, BIRMINGHAM. B16 8PF

Tel 0121 456 2552

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
or LP - 4 Edinburgh 2



A62
COMPANIES HOUSE

146
25/01/2006

Form April 2002