



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 472901

Company Name in full THE E J COOK SCD PARTNERSHIP LIMITED

Date of appointment Day Month Year 0 2 0 6 2 0 0 0 †Date of Birth Day Month Year 1 9 0 1 1 9 4 5

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) CLIVE LEONARD

Surname FRANKS

Previous Forename(s)

Previous Surname

Usual residential address THE OLD BAKEHOUSE

FAWLEY BOTTOM

Post town NR. HENLEY-ON-THAMES

Postcode RG9 6JJ

County / Region OXFORDSHIRE

Country England

† Nationality BRITISH

† Business occupation SOLICITOR

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 8-6-00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 8-6-00

(** 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

Mr CL Franks
Company Secretary
DX 6416
Maidenhead



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

288a

Company Number**472901**

† Directors only.

† Other directorships

Current Directorships for CLIVE LEONARD FRANKS**BRACKNELL COMPUTER CENTRE LIMITED****COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED****THE BARNSELY PARTNERSHIP LIMITED****Past Directorships for CLIVE LEONARD FRANKS****COUNTY & DISTRICT PROJECT MANAGEMENT LIMITED (14-Jan-1997)****CPI PRODUCTS LIMITED (14-Oct-1997)****DOLPHIN DEVELOPMENT CO. (GREECE) LIMITED (20-Feb-1998)****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 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 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.