



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

00931954

Company Name in full

SMART & COOK LIMITED



\*F288A018\*

Date of  
appointment

Day Month Year

04 01 99

†Date of Birth

Day Month Year

24 08 57

**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)

IAN LAWTON

Surname

SHAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 WARWICK CRESCENT

Post town

HARROGATE

Postcode

HG2 8JA

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

IAN SHAY

Date

26/1/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

IAN SHAY

Date

27/1/99

\*\* Please delete as appropriate

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.

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

IAN SHAY, SMART & COOK LIMITED

4-6 RIPON ROAD, HARROGATE, NTH YORKSHIRE

HG1 2HH

Tel 01423 700703

DX number

DX exchange



A23 \*AGQSKDJ0\* 228  
COMPANIES HOUSE 03/02/99

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**

† 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 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.

00931954 SMART & COOK LIMITED

MR I L SHAY

CURRENT & FORMER DIRECTORSHIPS

As at 26<sup>th</sup> January 1999

NOP Market Research Limited

CODA Limited

The CODA Group Plc

CODA International Products Limited

CODA Overseas Holdings Limited

CODA International Services Limited

ABI Leisure Group plc

ABI Caravans Limited

Auto-Trail Limited