



**Companies House**

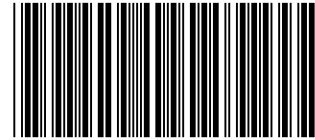
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SMART & COOK LIMITED**

*Company Number:* **00931954**



XNYJLSXB

*Received for filing in Electronic Format on the:* **13/09/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/09/2007**

*Name:* **MRS LISA MICHELLE MCDONELL**

*Previous name(s):*     *Forename(s):* **HARTILL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **50 VALLEY DRIVE  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS29 8PA**

*Date of Birth:* **18/02/1971**     *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **13/09/2007**     *Authenticated:* **Yes (E/W)**