

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

931954

Company Name in full

SMART & COOK LIMITED

Date of  
appointment

Day Month Year  
17 12 2008

†Date of  
Birth

Day Month Year  
13 03 1972

**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)

SHAUN IAN

Surname

HOOPE

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

6 BECKWORTH CLOSE, LINDFIELD

Post town

HAYWARDS HEATH

Postcode

RH16 2EJ

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date 17/12/2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17/12/2008

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

(as director / secretary / administrator / administrative receiver / receiver manager / receiver)

LISA McDONELL

4-6 RIFON ROAD, HARROGATE, NORTH YORKSHIRE

HE12HH

Tel 01423 724727

DX number N/A

DX exchange N/A

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

THURSDAY



A18

\*AYV7F5RL\*

18/12/2008

363

COMPANIES HOUSE

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** SHAUN IAN HOOPER  
**Nationality:** BRITISH  
**Latest Address:** 6 BECKWORTH CLOSE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
**Postcode:** RH16 2EJ

**Date of Birth:** 13/03/1972

**Appointments:** Current: 1 / Resigned: 2 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 07/11/2007  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [02777604](#)  
**Company Name:** STUART ALEXANDER LIMITED  
Active

**DIRECTOR** **Appointed:** 12/01/2007  
**Resigned:** 17/03/2008  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [03251684](#)  
**Company Name:** VENTURE PREFERENCE LIMITED  
Active

**DIRECTOR** **Appointed:** 13/11/2007  
**Resigned:** 18/03/2008  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [04857208](#)  
**Company Name:** IGNITION NEW BUSINESS SOLUTIONS LIMITED  
Active

*This screen does not include appointments with SE Companies or LLPs.*