

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.

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

HOOPER

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

U.K.

†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

[Signature]

Date

17/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/12/2008

(as 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

LISA McDONELL

4-6 RIPON ROAD, HARROGATE, NORTH YORKSHIRE

HG12HH

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.