

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 —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

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
15 02 1956

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM MARSHALL

Surname

COATES

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

19 SILVER CRESCENT

Post town

LONDON

Postcode

W4 5SF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

06.01.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/12/2008

(The 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
public register.

LISA McDONELL

4-6 RIFON 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

FRIDAY



A52

AN6UP6D5

09/01/2009

COMPANIES HOUSE

269

PERSONAL APPOINTMENTS

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Name: GRAHAM COATES
Nationality: BRITISH
Latest Address: 19 SILVER CRESCENT
LONDON
Postcode: W4 5SF

Date of Birth: 15/02/1956

Appointments: Current: 4 / Resigned: 0 / Dissolved : 0

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

DIRECTOR	Appointed: 29/01/2004
Occupation:	DIRECTOR
Company Number:	05027612
Company Name:	STUART ALEXANDER PREMIUM FINANCE LIMITED
	Active

DIRECTOR	Appointed: 18/10/2004
Occupation:	DIRECTOR
Company Number:	05120143
Company Name:	STUART ALEXANDER GROUP LIMITED
	Active

DIRECTOR	Appointed: 02/12/2005
Occupation:	DIRECTOR
Company Number:	00727703
Company Name:	BISHOP,SKINNER & CO.LIMITED
	Active

DIRECTOR	Appointed: 03/09/2007
Occupation:	COMPANY DIRECTOR
Company Number:	03453910
Company Name:	THE DAVIS GROUP PLC
	Active

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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: GRAHAM MARSHALL COATES
Nationality: BRITISH
Latest Address: 19 SILVER STREET
LONDON
Postcode: W4 5SP

Date of Birth: 15/02/1956

Appointments: Current: 5 / Resigned: 1 / Dissolved : 1

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

DIRECTOR Appointed: 12/11/2002
Occupation: DIRECTOR
Company Number: 02777604
Company Name: STUART ALEXANDER LIMITED
Active

DIRECTOR Appointed: 23/02/2004
Occupation: DIRECTOR
Company Number: 03415966
Company Name: STUART ALEXANDER (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 28/02/2007
Occupation: DIRECTOR
Company Number: 04646445
Company Name: HELM HOLDINGS LIMITED
Active

DIRECTOR Appointed: 08/11/2007
Occupation: DIRECTOR
Company Number: 03224317
Company Name: BLAKE MARSTON PRIEST INSURANCE CONSULTANTS LIMITED
Active

DIRECTOR Appointed: 08/11/2007
Occupation: DIRECTOR
Company Number: 00892007
Company Name: NEVILLE INSURANCE CONSULTANTS LIMITED
Active

DIRECTOR Appointed: 02/05/2001
Occupation: Resigned: 02/05/2002
Company Number: LONDON REGIONAL DIRECTOR
00322528
Company Name: CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED
Active

SECRETARY Appointed: 26/07/1994
Occupation: Dissolved: 07/03/2000
Company Number: 02941602

Company Name: NEW APPROACH CONSULTANTS LIMITED
Dissolved

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