



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 **01143187**

Company Name in full **DARBY TEMPERED PRODUCTS (EXPORTS)  
LIMITED**

Date of appointment Day Month Year **1 7 1 0 2 0 0 5**      †Date of Birth Day Month Year **0 7 0 4 1 9 6 8**

### 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)

ROBIN TIMOTHY

Surname

COOPER

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 MAYFLOWER COURT, AUSTERFIELD

Post town

DONCASTER

Postcode

DN10 6RZ

County / Region

SOUTH YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/10/05

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 record..

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

S J BANNISTER, DARBY GROUP LTD

SUNNINGDALE RD, SCUNTHORPE

DN17 2SS

Tel 01724 280044

DX number

DX exchange



A26  
COMPANIES HOUSE

282  
19/10/2005

Form April 2002

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**