

Please complete in typescript,

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

| or in bold black capitals.   |  | change of particulars (use Fo  | orm 288c))  |                   |            |  |
|--|--|--|---|-------------------|------------|--|
| CHFP010  | Company Number                                   | 01203878   | ·- ·  |                   |            |  |
| Co   | ompany Name in full                              | MOJO WHOLESALE LIMITED   |   |                   |            |  |
|  |  | Day Month Year   |   | Day               | Month Year |  |
| Appointment form   | Date of appointment                              | 1 8 0 3 2 0 0 8  | † Date of Birth   |                   |            |  |
| Notes on completion appear on next page  | Appointment as director                          | as secretary   | propriate box If appointment is<br>ecretary mark both boxes |                   |            |  |
|  | NAME * Style / Title                             | Mr * Honours etc   |   |                   |            |  |
|  | Forename(s)                                      | Colin Thompson   |   |                   |            |  |
|  | Surname  | Cooper   |   |                   |            |  |
|  | Previous forename(s)                             | Previous surname(s)  |   |                   |            |  |
|  | Usual residential address                        | 7 Glendale Road  |   |                   |            |  |
| Post town County / Region  |  | Burgess Hill   | Postco  | Postcode RH15 0EJ |            |  |
|  |  | West Sussex  | Cou   | Country           |            |  |
|  | † Nationality † Business occupation              |  |   |                   |            |  |
| (ac  | † Other directorships dditional space next page) |  |   |                   |            |  |
|  |  | I consent to act as ** director / secretary of the above named company                             |   |                   |            |  |
| Consent signature  |  | 6 Hoop   | D   | ate               | 18/03/2008 |  |
| * Voluntary details<br>† Directors only  |  | A director, secretary etc must sign the form below   |   |                   |            |  |
| ** Please delete as a  | opropriate<br>Signed                             | C Lithery to   | Da  | ate               | 18/3/08    |  |
|  |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |   |                   |            |  |
| Please give the name, address, telephone number and, if available, a DX number and   |  | Miss S J Murphy, Company Secretary Administrator,  |   |                   |            |  |
| Exchange of the  | person Companies House there is any query        | Palmer & Harvey (Holdings) Plc, P&H House, Davigdor  |   |                   |            |  |
| The second of th | arrana sa arry daary                             | Road, Hove, Tel  |   |                   |            |  |



A58 27/03/2008 **COMPANIES HOUSE** 

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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|-------------|

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company