



OYEZ

# 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.

Company Number

140 2370

Company Name in full

SOLAR SUNSHADES LTD.



\*F288AC10\*

Date of  
appointment

Day Month Year

1

11

96

†Date of birth

Day Month Year

17

12

39

Appointment as director ☒

as secretary ☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

COLIN IVOR

Surname

COOKE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

44 BOWHAM AVENUE

Post town

BRIDGEND

Postcode

CF31 3PA

County/Region

MID. GLAM

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\*Voluntary details.  
† Directors only.

‡ Please delete  
as appropriate.

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

Consent signature

*[Signature]*

Date

1<sup>st</sup> November 96

A director, secretary etc must sign the form below

Signed

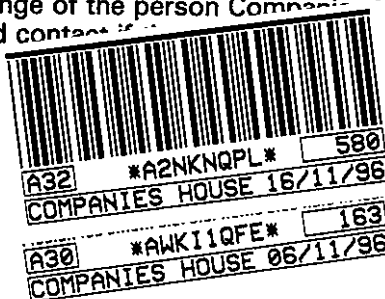
*[Signature]*

Date

1<sup>st</sup> November 96

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if necessary.



OSBORNE CLARKE	
50 QUEEN CHARLOTTE STREET, BRISTOL	
B61 4HE	Tel 0117 923 0220
DX number 7818	DX exchange BRISTOL.

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

tDirectors only.

tOther directorships


### 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 preceded 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.

**Colin Ivor Cooke**

**List of Other Directorships**

A N Supplies (Wholesale Electrical Distributors) Ltd  
Arcofin Ltd  
Ash & Lacy Plc  
British Dredging Plc  
Cejay Thermal Limited (resigned 01/11/94)  
Fenner Plc  
Fred Munn Limited (resigned 23/06/93)  
Magnet Developments Limited (resigned 01/11/94)  
Magnet Materials Group Plc (resigned 01/11/94)  
Neosid Group Limited (resigned 01/11/94)  
Newbridge Steels Limited (resigned 01/11/94)  
Power Brushes International Limited (resigned 03/06/92)  
Solar Sunshades (Bridgend) Limited  
Swift Levick Magnets Limited (resigned 01/11/94)  
Swift Levick Supermagloy Limited (resigned 01/11/94)  
Triplex Lloyd Plc  
Trumor International Steel Limited (resigned 01/11/94)  
Welsh Capital Venture Fund Ltd (resigned 01/11/94)

