

61 3 52271211



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02240534

Company Name in full

CERTIFIED ACCOUNTANTS
INVESTMENT CO. LTD.

Date of appointment

Day Month Year
17 05 2007

†Date of Birth

Day Month Year
22 02 1948

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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BARRY

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



Post town

50 GALVIN ROAD

County / Region

VICTORIA

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

ACADEMIC

†Other directorships
(additional space overleaf)

Consent signature

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

Date

17/5/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/6/07

(** a 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



A16 31/07/2007 340

COMPANIES HOUSE

A22 17/07/2007 440

COMPANIES HOUSE

Tel

DX number

DX exchange

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

TUESDAY

TUE