



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 2463348

Company Name in full GREENPEACE UK LIMITED

Date of appointment
Day Month Year
1 8 0 7 2 0 0 7

Date of Birth
Day Month Year
2 0 1 0 1 9 5 2

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

MS

*Honours etc

Forename(s)

SUSAN

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

27 MELLOR ROAD

Post town

NEW MILLS

Postcode

SK22 4DP

County / Region

HIGH PEAK

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SHADE & COOPER LIMITED

Consent signature

Susan Cooper

Date

18.7.07

A director, secretary etc must sign the form below.

Signed

Susan Cooper

Date

18.7.07

(**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 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.



A48 07/09/2007 626
COMPANIES HOUSE

rgc

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