



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2852695

Company Name in full

DEFINITELY INDEPENDENT

Date of appointment

Day Month Year  
05 10 2001

†Date of Birth

Day Month Year  
09 11 1946

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

MRS.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SANDRA MARY

Surname

COX.

Previous Forename(s)

Previous Surname(s)

GOODCHILD

Usual residential address

73 CAPE ROAD

Post town

WARWICK

Postcode

CV345AA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

SUB POSTMISTRESS

†Other directorships (additional space overleaf)

NONE

Consent signature

I consent to act as \*\* director / <sup>† secretary</sup> secretary of the above named company

S. H. Cox

Date

01-10-01.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/10/01

(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 there is any query.

Band Hatton, Solicitors

1 Copthall House, Station Square, Coventry CV1 2FY

Ref: HRJ

Tel 02476 632121

DX number 11207

DX exchange Coventry 1

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



A15  
COMPANIES HOUSE

\*AP3RM4SB\*

0748  
10/10/01

**Company Number**

† Directors only.

† Other 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 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.