

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3008850

Company Name in full

MACFARLANE CHARD ASSOCIATES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
31	01	98

†Date of Birth

Day	Month	Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DENNIS THOMAS

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 PALMERS AVENUE, GRAYS

Post town

Postcode

RM17 5EA

County / Region

ESSEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25/03/98

* Voluntary details.

† Directors only.

A director/secretary etc must sign the form below.

Signed

Date

25/03/98

** Please delete as appropriate

(**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

SECRETARY REGISTRARS, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET, LONDON, UK

W1V 3AA

Tel 0171 734 2839

Ref:PS/SJC

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, CF4 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



A13 *ACN115N3* 504
COMPANIES HOUSE 25/04/98

Company Number

3008850

† 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 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.