

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

3242135

Company Name in full

SPN LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
22	11	96

†Date of Birth

Day	Month	Year
19	08	43

**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

Mr.

\*Honours etc

Forename(s)

William Gareth

Surname

COOPER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Mount Charles House, Union Road, Bridge

Post town

CANTERBURY

Postcode

CT4 5JS

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

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

Date

26/11/1996

A director, secretary etc must sign the form below.

Signed

Date

27.11.96

\*\* Please delete as appropriate

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



A13 \*AA7UFR6X\* 484  
COMPANIES HOUSE 03/12/96

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Charter House

Park Street, ASHFORD, Kent

TN24 8EX

Tel 01233 647022

Ref:

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

**Company Number**

3242135

† Directors only.

† Other directorships

East Midlands Electricity PLC

Ernest Green & Partners Holdings PLC

**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.