

**OYEZ****288a****APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))Please complete in  
typescript, or in  
bold black capitals.

Company Number

3265777

Company Name in full

COTESWORTH CAPITAL LIMITED

**\*F288AC10\***Date of  
appointment

Day Month Year

29 03 00

† Date of birth

Day Month Year

11 06 36

Appointment as director

☒

as secretary

☐*Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.***Appointment  
Form**Notes on completion  
appear on reverse.

NAME \*Style/Title

DR

\*Honours etc.

AM

Forename(s)

RAYMOND REGINALD

Surname

WILLIAMS

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential address

4 BURRAN AVENUE

Post town

MOSMAN

Postcode

County/Region

NEW SOUTH WALES

Country

AUSTRALIA

\* Voluntary details.

† Directors only.

† Nationality

AUSTRALIAN

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete  
as appropriate.

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

Consent signature

Date

01.05.2000

A director, secretary etc must sign the form below

Signed

Date

27.07.2000

(as 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.

M F COSENS, ESQ, FCIS

85 GRACECHURCH STREET, LONDON EC3V 0AA

Tel 020 7458 2065

DX number

DX exchange

A17  
COMPANIES HOUSE0612  
28/07/00When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

† Other directorships

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## 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.

**Company Number**

† Directors only.

† Other directorships

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## **Directorships**

Raymond Reginald Williams

Cotesworth & Co Limited

Cotesworth Holdings Limited

Cotesworth Group Limited

Cotesworth Capital Limited

Cotesworth Insurance Services Ltd

Davies Underwriting Agency Limited

HHH European Holdings Company Limited