



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 **3394091**

Company Name in full **COG PROPERTIES LIMITED**

Date of appointment Day Month Year **1 4 0 9 2 0 0 4** †Date of Birth Day Month Year **1 4 0 4 1 9 9 8**

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

CO HOWAT UNLIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

4TH FLOOR, 6 VIGO STREET

Post town

LONDON

Postcode

W1S 3HF

County / Region

Country

U.K.

†Nationality

UK

†Business occupation

Co Director

†Other directorships (additional space overleaf)

Consent signature

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

Date **14.9.04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **14.9.04**

(**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.

Tel

DX number

DX exchange

Th



A31
COMPANIES HOUSE

0601
24/12/04

Form revised July 1998

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
or 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

† 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.

Co HOWAT DIRECTORS LIST

Name	Company number
Markelgem Enterprises Limited	3159898
Wheenz Limited	3428631
Linedia Limited	2892722
Crestwell Services Limited	02521099
Dateraise Limited UK Registered	1669851
Tola Corporation Limited	3393907
Oil Engineering Consultancy Limited	3688301
Ground Drilling Company Limited	3700547
Airft Limited	01607479
La Generale du Parfum & Cosmetique Limited	3758667
Greatgrove Limited	3902835
B.L. Organisation Limited	4014101
Linklag I T Limited	4043862
Snow Lake Limited	
Benjamins Limited	
Flower Holdings Limited	
Intellectual Property Development UK Limited	
Do not use	3610308
Senso Marketing Limited	3613387
Highpower Limited	3766452
Revostate Limited	2975524
Brad, York & Associates Limited	3732314
Pacific Euro Corporation Limited	3864352
M.B.T. Enterprises Limited	3891880
WEBS. WORK. WONDERS LIMITED	3885052
Parfold Limited	3859170
S.T.D. Shoes Trading Development Limited	4044330
Beaulines Limited	4139839
Symphony Promotions Limited	4164524
Jaybridge Limited	4252347
Charicourt Limited	4288519
Afterall Software Limited	4403021
Cog Properties Limited	3613387
	3394091