

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

,	of particulars (use Form 288c))	
Company Number	03523419	
Company Name in full	Coull Limited	
	Day Month Year Day Month Year	
Date of appointment	011 012 2101018 A Date of 111 110 1191613	
Appointment Appointment as director	Please merk the appropriate box if appointment is as a director and secretary mark both boxes	
form	is as a director and societary many boxes	
NAME *Style / Title Notes on completion	Mis S *Honours etc	
appear on reverse Forename(s)	Gillian	
Surname	Kent	
Previous Forename(s)	Previous Surname(s)	
AA Tick this box if the Usual residential address shown is a service address for address AA	CHERRY TREE COTTAGE, POPES LANE	
the beneficiary of a Confidentiality Order granted under the	COOKITAM DEAN POSTCODE SL6 9AS	
provisions of section 723B of the Companies Act 1985	BERKS Country UK	
A Nationality	BRITISH A Business occupation CEO	
A Other directorships	EDGE FOUNDATION	
(additional space overleaf)	consent to act as, ** director / XAXXXXXXX of the above named company	
*Voluntary details A Directors only	Date 24.01.08.	
**Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	Borand on behalf of Date 06.02.08	
VCIC	(** <u>a-diractor</u> / secretary / X00000000X / X0000000X X00000X / X00000X X00000X X00000X	
You do not have to give any contact	Veale Wasbrough Lawyers	
information in the box opposite but if you Orchard Court Orchard Lane Bristol BS1 5WS		
do, it will help Companies House to		
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the	Tel 0117 9252 020	
public second	DX number 7831 DX exchange Bristol	
A INDIANI CORRESPONDE DI COLONIA DE LA COLONIA DE LA COLONIA DE COLONIA DE COLONIA DE COLONIA DE COLONIA DE CO	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		
Σ	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	



A16 07/02/2008 418 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	03523419	
A Directors only	A 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 mained 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