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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

3842841

Company Name in full

PINCO 1279 LIMITED (TO BE CALLED SMART & COOK
CONSULTING LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	01	2000		19	02	1940

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)

DAVID EDWARD

Surname

OWEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WILLOW COTTAGE, SALTIAIRE ROAD, ELDWICK

Post town

BINGLEY

Postcode

BD16 3EY

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

David Owen

Date

1.2.00.

A director, secretary etc must sign the form below.

Signed

T. C.

Date

1.2.00.

**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
contact if there is any query.

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

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

MKA 111883.07001

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28



A18
COMPANIES HOUSE

0621
15/02/00

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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

3842841

† Directors only.

† Other directorships

SMART & COOK GROUP LTD

SPRINGFIELD LAND LTD

NAMCO (NO 357) LTD

BRADFORD HOSPITAL NHS TRUST

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.