



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

03868291

Company Name in full

COOKSON PLANT HIRE

Date of
appointment

Day Month Year
28 04 2005

†Date of
Birth

Day Month Year

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

Ms

*Honours etc

Forename(s)

Georgina Margaret

Surname

Berryman - Smart

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

17 REGENT PARADE

Harrogate

Postcode

HG1 5AW

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

(BRITISH)

†Business occupation

(SOLICITOR)

†Other directorships
(additional space overleaf)

Consent signature

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

G Berryman Smart

Date

18 April 2005

A director, secretary etc must sign the form below.

Signed

M L

Date

28/4/05

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

G Berryman Smart

Tel 01484

484844

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
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



A43
COMPANIES HOUSE

0287
29/04/05

Form April 2002

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2