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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3939828

Company Name in full Coppice Group Limited

Date of appointment Day Month Year  
01 07 03 2002

†Date of Birth Day Month Year  
2 2 0 3 1 9 5 4

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Douglas

Surname

Hind

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 Priory Gardens

Post town

Stamford

Postcode

PE9 2EG

County / Region

Lincolnshire

Country

UK

†Nationality

British

†Business occupation

Company director

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

7/3/02

A director, secretary etc must sign the form below.

Signed

Date

7/3/02

(\*\* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

RDm  
918/20148491

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



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