



Please complete in typescript,  
or in bold black capitals.

CHFP025

288a

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

Company Number

4013984

Company Name in full

MOONDANCE MARINE LIMITED

Date of  
appointmentDay Month Year  
05 06 2008† Date of  
BirthDay Month Year  
27 08 1968

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

M.S.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SHELLEY

Surname

COOK

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address ††

5 HAIG ROAD, ALDERSHOT

Post town

ALDERSHOT

Postcode

GU12 4PS

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships  
(additional space overleaf)

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

\* Voluntary details  
† Directors only.  
\*\* Delete as appropriate

Consent signature

Date

23/06/2008

A director, secretary etc must sign the form below.

Signed

Date

23/06/2008

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

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  
public record

TLT LLP c/a TLT Solicitors  
Sea Containers House, 20 Upper Ground, Blackfriars  
Bridge, London, SE1 9LR

Tel 0207 620 1311

DX number 44304

DX exchange Southwark

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

SATURDAY



A46

\*A7P9A1J9\*

19/07/2008

184

COMPANIES HOUSE

Company Number

4013984

† 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.