



Companies House

for the record

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 **4022350**

Company Name in full **Cofunds Holdings Limited**

Date of appointment
Day Month Year
05 12 2003

†Date of Birth
Day Month Year
20 05 1967

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

Mr

*Honours etc

Forename(s)

Andrew John

Surname

Craig

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Kelvedon Road

Post town

Coggeshall

Postcode

CO6 1RG

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A.J. Craig

Date **5/12/03**

A director / secretary etc must sign the form below.

Signed

M. Ward

Date **5/12/03**

(* 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.

**M. Ward, Cofunds, 1 Minster Court, Mincing
Lane, London, EC3R 7AA**

Tel **020 7398 7014**

DX number

DX exchange



A40
COMPANIES HOUSE

0142
15/12/03

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