



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

4029701

Company Name in full

COVERDRIVE LIMITED

Date of
appointment

Day Month Year
1 2 1 1 2 0 0 7

† Date of
Birth

Day Month Year
0 6 0 8 1 9 4 7

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JACK

Surname

LEVITON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Oakwood, Southview Road



Post town

Pinner Hill

Postcode

HA5 3XZ

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

metromek limited and associates

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

12/10/07

A director, secretary etc must sign the form below

Signed

Date

12-11-07

(* 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.

Caplans

12 Peterborough Road
Harrow
HA1 2BB

RC:NOR400 01

Tel 020 8864 0111

DX number 4201

DX exchange Harrow 1

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



A14KXUMC

A22

13/11/2007

533

COMPANIES HOUSE

Laserform International 0102

TUESDAY

Company Number 4029701

† 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