

# NWRS

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP084

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

Company Number

4135712

Company Name in full

Cozy Window Systems Limited

Date of  
appointment

Day Month Year

11 04 2001

†Date  
of Birth

Day Month Year

27 01 1945

**Appointment form** Appointment as director

X

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)

ROGER WILLIAM

Surname

HUGHES

Previous  
Forenames(s)

Previous  
Surname(s)

Usual residential  
address

LOWER FARM 90 BRIMSTAGE ROAD HESWALL

Post town

J. R. 27

Postcode

CH60 1XQ

County/Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

**Consent Signature**

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

A director, secretary etc must sign the form below.

Signed

D. Hughes

Date

11/4/01

(\*\* 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.



A58  
COMPANIES HOUSE

0170  
27/04/01

Form revised July 1998

NORTH WEST REGISTRATION SERVICES

9 ABBEY SQUARE CHESTER

CHESHIRE

Tel 01244 321 421

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

**Company Number**

4135712

† Directors only.

† Other directorships

LARSING LINDA STERLING LTD

STERLING MECHANICAL HANDLING LTD

**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.