



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4217324

Company Name in full

WLS ST MARTINS LIMITED

Date of  
appointment

Day Month Year

14 08 2001

†Date of  
Birth

Day Month Year

23 02 1958

**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)

SIMON ANTHONY CHARLES

Surname

COOK

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

215 CLARENCE ROAD, HARPEN

Post town

HARPEN

Postcode

WLS 44J

County / Region

WILTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

—

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

Consent signature

*Simon Cook*

Date

16/8/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Alison Mitchell*  
FOR HLM SECRETARIES LTD

Date

16/8/2001

(\*\*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.

ALISON MITCHELL, HLM SECRETARIES LTD

DX number

9th Floor,  
St James's Buildings  
Oxford Street  
Manchester, M1 6FQ  
Tel: 0161 236 8006  
Fax: 0161 236 8306



JMA  
COMPANIES HOUSE

0137  
17/08/01

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Form revised July 1998

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

**Company Number**

† 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.