

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4263060

Company Name in full

BERYL COOK EXHIBITIONS LIMITED

Date of appointment			Date of birth		
Day	Month	Year	Day	Month	Year
01	08	2001	27	04	1955

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEAN LESLEY

Surname

DENNIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 PORTMAN HOUSE, THERFIELD ROAD

Post town

ST ALBANS

Postcode

AL3 6BN

County / Region

HERTS

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

LEADING ART LIMITED

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director / secretary etc must sign the form below.

Signed

Date

(** 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.

STEINBERG PLATT, CHARTERED ACCOUNTANTS

643 WATFORD WAY

APEX CORNER

MILL HILL, LONDON, NW7 3JR

Tel 020 8959 0440

DX number

DX exchange



A34

AD12232X

0655

COMPANIES HOUSE

09/08/01

FORM REVISED JULY 1999

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.