

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

4270122

Company Name in full

Coen Construction Limited

Day Month Year

Day Month Year

Date of  
appointment

0 2 0 1 2 0 0 3

† Date of birth

**Appointment  
form**

Appointment as director

as secretary

x

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TEMPLES (NOMINEES) LIMITED

Surname

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

152 CITY ROAD

Post town

LONDON

Postcode

EC1V 2NX

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*  
Authorised signatory

Date

02.01.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

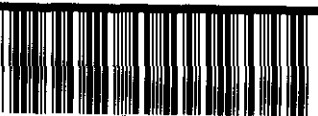
Signed

*[Signature]*

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



A10  
COMPANIES HOUSE

0293  
15/01/03

Tel

DX number

DX exchange

Form revised July 1998

Computer Printed by CD Company Forms 07000 222123

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.