

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 4270122

Company Name in full COEN CONSTRUCTION  
LIMITED

Date of appointment Day Month Year 25 03 2007  
† Date of Birth Day Month Year 13 08 1969

**Appointment form**

Appointment as director

as secretary

X

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

Notes on completion appear on reverse

NAME

\*Style / Title

MRS

\*Honours etc.

Forename(s)

JOANNE LOUISE

Surname

COEN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

88015 HOUSE, SUTTON ROAD, CAMPSALL

Post town

DONCASTER

Postcode

DN6 9AN

County / Region

South Yorkshire

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

X [Signature] X

Date

25th March 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

X [Signature] X

Date

25th March 2007

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 p

Whitheld Kallam Goodall

27 Union Street Densbury

NA13 1AY

Tel

01924 455391

DX number 23360

DX exchange

DENSBURY

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Co

TUESDAY



A19

\*AXXUM027\*

24/04/2007

COMPANIES HOUSE

571

10/03

**Company Number** 4270122

†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