

# 288a

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

4355953

Company Name in full

Cox and Buckles Workshop Limited

Day Month Year

Day Month Year

Date of  
appointment

28 01 2002

+Date of Birth

20 02 1963

**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

Notes on completion  
appear on reverse

Forename(s)

ALAN STEPHEN

Surname

WARNER

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

73 ASHBY AVENUE

Post town

CHESSINGTON

Postcode

KT9 2BT

County / Region

SURREY

Country

Nationality

BRITISH

+Business occupation

MECHANIC

+Other directorships  
(additional space overleaf)

Consent signature

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



Date

28 11 02

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

22 January 2002

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.

Cox And Buckles  
Elmgrove Industrial Estate  
Elmgrove, Wimbledon  
London  
SW19 4HE

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

C



A42  
COMPANIES HOUSE

0250  
29/01/02

Company Number

4355953

+ 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 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.