'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

CHFP025

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) **Company Number** 4427633 Company Name in full Berry Medical Limited Year Month Day Day Month Year †Date of Date of 5 0 5 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form \*Honours etc NAME \*Style / Title Notes on completion Forename(s) appear on reverse. Oliver Charles Surname Cooke **Previous** Previous Surname(s) Forename(s) Usual residential Solelands Farm 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode RH20 2LG West Chiltington Post town **Confidentiality Order** granted under the provisions of section Country UK County / Region 723B of the Companies Act 1985 Director †Business occupation †Nationality BRITISH see attached sheet †Other directorships consent to act as \*\* director / Account of the above named company (additional space overleaf) Date Consent signature \* Voluntary details. † Directors only.
\*\*Delete as appropriate director, secretary etc must sign the form below. Date Signed You do not have to give any contact K&LNG LLP 110 Cannon Street London EC4N 6AR Tel 020 7648 9000 DX number 58 DX exchange Lane WC2 When you have completed and signed the form please send it to the

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 public record.

COMPANIES HOUSE

21/04/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	<del>*-</del>

## **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.









**COMPANIES HOUSE** 









## **Directors & Secretary enquiries** PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

**OLIVER CHARLES COOKE** 

Nationality:

BRITISH

**Latest Address:** 

SOLELANDS FARM WEST CHILTINGTON

Postcode:

RH20 2LG

Date of Birth:

10/12/1954

Company Appointments: Current: 2

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

**DIRECTOR** 

Appointed: 17/11/2003

Occupation:

CHAIRMAN

**Company Number:** 

04052656

Company Name:

**MEADOW TWO PLC** 

Active

**DIRECTOR** 

Appointed: 17/11/2003

Occupation:

COMPANY DIRECTOR

Company Number:

02641313

**Company Name:** 

MULTI GROUP PLC

Active

This screen does not include appointments with LLP's or European Companies.