

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

APPOINTMENT of director or secretary

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

05158886		 <u> </u>	_		
Cobco 642	Limited				
			. <del></del>	 -	

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

MΥ

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year † Date of 0 2 0

as secretary

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

Month

Year

Day

\* Honours etc

Stephen James

X

Cann

British

Previous surname(s)

The White House, Clarke Lane

Langley

Cheshire

Country

Postcode

IJK

SK11 ONE

† Business Accountant occupation

See attached schedule

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

Consent signature

\* Voluntary details.

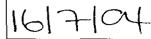
† Directors only.

\*\* Please delete as appropriate

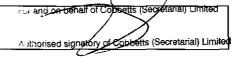
Signed

Strit 4

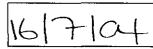
Date



A director, secretary etc must sign the form below.



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.

REF: CSU, Cobbetts Solicitors, Ship Canal House, King Street, Manchester, Lancashire, M2 4WB, England Tel 0161 833 3333 DX exchange Manchester 1 DX number 14374



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	05158886	
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.





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CHFP010

**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

05158886	
Cobco 642 Limited	
Stephen James Cann	

Company Name	Resignation
Alphabourne Limited	
Bluedome Internet Group Limited	
Burton McCall (Industrial) Limited	
Burton McCall Limited	
Direct Design Limited	
Hornsea Pottery Limited	15/06/2004
Maglite (U.K.) Limited	, , ,
Outdoor & Sports Company (Holdings) Limited	
Outdoor & Sports Company Limited	
P.D. (Holdings) Limited	
Park Roase Limited	
Peaco (1924) Limited	
Peaco Trading Limited	
Podia Limited	
Rogaska Crystal (UK) Limited	
Spring Part Manufacturing Limited	
Swiss Cutlery (UK) Limited	
Total Rugby Limited	
Victorinox Travel Gear Limited	
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