

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05479695

Company Name in full

Cobco 693 Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
04	07	2005

† Date of  
Birth

Day	Month	Year
12	12	1965

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Ian William

Surname

Hall

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Pennwood House, Pennwood Lane, Penn

Post town

Wolverhampton

Postcode

WV4 5JJ

County / Region

Country

† Nationality

British

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

IWHK [Signature]

Date

12/7/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Cobbetts (Secretarial) Limited  
[Signature]  
Authorised signatory of Cobbetts (Secretarial) Limited

Date

12/7/2005

(\*\*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 number 14374

DX exchange Manchester 1

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



**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

05479695

**Company Name in full**

Cobco 693 Limited

**Name**

Ian William Hall

Company Name	Resignation
Dominion Plumbing Suppliers Limited	
Kidsville Limited	
Newlyn Homes Limited	
Utopia Bathrooms Limited	
Utopia Furniture Limited	
Utopia Group Limited	