

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

05707132

Company Name in full

CNC ENGINEERING (UK) LIMITED

Date of appointment  
Day Month Year  
0 2 11 2 0 0 7

Date of Birth  
Day Month Year  
2 5 1 2 1 9 5 9

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STUART MALCOLM

Surname

COOPER

Previous Forename(s)

Previous Surname(s)

Usual residential address

FORD COTTAGE, THORNEY GREEN,

Post town

STOW UPLAND

Postcode

IP14 4AD

County / Region

SUFFOLK

Country

England

† Nationality

BRITISH

† Business occupation

ENGINEER

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date 31 10 07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 10 - 1 - 08

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

Clapham & Collinge

St Catherine's House, All Saints Green, Norwich, Nor

NR1 3GA

Tel 01603 693500

DX number 5212

DX exchange NORWICH

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*AFZPGWK9\*

A65 22/01/2008 370

COMPANIES HOUSE

\*AU1CFWE6\*

A20 16/01/2008 191

COMPANIES HOUSE

**Company Number**

†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