

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2886) or change of particulars (use Form 288c))
CHFP010	Company Number	05838811
Company Name in full		Cobco 787 Limited
_		Day Month Year Day Month Year
Appointment form	Date of appointment	· · · · · · · · · · · · · · · · · · ·
Notes on completion appear on next page	, 10 b c	as secretary X Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME * Style / Title	* Honours etc
	Forename(s)	Simon Marcus
	Surname	Kernyckyj
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		
		1 26 Arredale Drive Horstorth
		Leeds Postcode LS18 5ED
		Country
		† Business occupation
		i i
		i consent to act as **: director / secretary of the above named company
Consent signature		8 Date 19/6/06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Please delete as a	ppropriate Signed	Date 1966
		(**a director / speretary / 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		Cobbetts LLP, Ship Canal House, King Street,
		Tel 0845 404 2404
		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

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