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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6182131

Company Name in full

COVERPOINT HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
0 6 0 4 2 0 0 7

†Date of  
Birth

Day Month Year  
0 3 0 4 1 9 6 0

**Appointment form** Appointment as director

☒ as secretary ☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Michael

Surname

Farkas

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

35 Over Street

Post town

Brighton

Postcode

BN1 4EE

County / Region

East Sussex

Country

England

†Nationality

Australian

†Business occupation

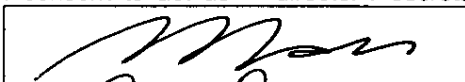
Financial Controller

†Other directorships  
(additional space overleaf)

Coverpoint Development Limited (in administration)

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

Consent signature



Date

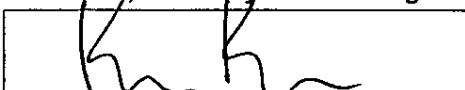
7/4/07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18-4-07

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Pritchard Englefield  
14 New Street  
London  
EC2M 4HE

Tel 020-7972-9720

DX number DX88

DX exchange London

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

WEDNESDAY



A33

\*AQ22FP7F\*

02/05/2007

344

COMPANIES HOUSE

Laserform International 6/02

**Company Number**

6182131

† Directors only

† Other directorships

Coverpoint biz Limited (in administration)

Coverpoint Limited

**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