

Companies House

— for the mount —

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	6302697
Co	mpany Name in full	
		Day Month Year Day Month Year
	Date of appointment	
Appointment	Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	Mark
	Surname	Cooper
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	^{††} Usual residential -address	44 Chase Court Gardens
	Post town	Enfield Postcode EN2 8DJ
	County / Region	Middlesex Country England
Companies Act 1985	†Nationality	British †Business occupation Shoe Manufacturer
(additional space overleaf)		
Consent signature		I consent to act as "director / secretary of the above named company
* Voluntary details	}	HRCon Date Ox107/07
		A director, secretary etc must sign the form below
	Signed	Date 04/07/07/07
You do not have	to give any contact	(**a dwector / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Kingsley Business Services Limite
V V ge R		Bank Chambers, 1-3 Woodford Avenue, Gants Hill, Ilford,
		Essex, IG2 6UF Tel 020 8551 0222
		DX number DX exchange
		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 or LP - 4 Edinburgh 2

for companies registered in Scotland

A80

COMPANIES HOUSE