



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6407922

Company Name in full

Arrow Industrial Holdings Limited

Date of
appointment

Day Month Year
2 0 0 2 2 0 0 8

† Date of
Birth

Day Month Year
2 0 0 1 1 9 5 2

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)

Peter George

Surname

Cook

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Crown House
Kings Walden

†† 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
Companies Act 1985

☐

Post town

Hitchin

Postcode

SG4 8LT

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

ESB Realisations Limited (SC128221)

I consent to act as ~~XXXXXX~~ / secretary of the above named company

Consent signature

Date

20 February 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 February 2008

(** 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

Farrer & Co LLP
66 Lincolns Inn Fields
London
WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

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



AFQ14Y60

A57

20/03/2008

286

COMPANIES HOUSE

THURSDAY

Company Number 6407922

† Directors only

† Other directorships

Please refer to attached sheet

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

• Company Number 6407922
- Arrow Industrial Holdings Limited

288a Appointment of Directors – Continued

Peter Cook

Details of other directorships

CEPS PLC (00507461)
KHK Services Limited (03788782)
Signature Fabrics Limited (05311993)
Davies Odell Limited (05649848)
Sunline Direct Mail (Holdings) Limited (05993856)
Sunline Limited (01709580)
Sunline Direct Mail Limited (03341560)