

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OF ITT DOTA DIACK C	арнаіз	or particulars	s (use Form 200c))	
CHWP000	Company Number	06452540		
Col	mpany Name in full	CRANLEIGH FO	NO TREAL U	
		Day Month Von	Day Marsh Voca	
Appointment form Notes on completion appear on reverse	Date of appointment	Day Month Year 2 1 0 7 2 0 0 8	Day Month Year Day Month Year Day Month Year	
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	MRS "	Honours etc	
	Forename(s)	JULIE MARIE		
	Surname	Cooke		
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	Previous Forename(s)	S	Previous STANBURY	
	** Usual residential address	OAKHURST WOODLAND AVENUE		
	Post town	CRANLEIGH	Postcode Gub 7 HZ	
	County / Region	SURREY	Country	
	†Nationality	BRITIS 14 TBusine	ess occupation	
†Other directorships (additional space overleaf)				
	Consent signature	Julie of Cooke.	Date 7/7 08	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must s	sign the form below.	
Delete as appropriate	Signed	Monterd	Date 21/7/08	
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 the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Julie Cooké		
		Tel O/483 SH3118.		
		DX number 33050 DX exchange CARD (FF		
F JBBCBC (BBC) BLBC JBCBC) BL CHIBC BCCCCC		When you have completed and signed the form please send it to the		

13/11/2008 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh 2

	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