



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6461330

Company Name in full

GLOBAL TAE KWON-DO UNITED KINGDOM
LIMITED

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 7

†Date of
Birth

Day Month Year
1 9 1 1 1 9 5 9

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)

ROBERT RICHARD GEORGE

Surname

COCKBURN

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
Companies Act 1985

†† Usual residential
address

Post town

NARBOROUGH

Postcode

LE9 5YZ

County / Region

LEICESTER

Country

†Nationality

BRITISH

†Business occupation

CARE WORKER

†Other directorships
(additional space overleaf)

REFLEX PRODUCTS LTD (DORMANT COMPANY)

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

Consent signature

X *RRG Cockburn* X

Date

24/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *RRG Cockburn* X

Date

24/9/08

(**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 details you give

DENNET & CO ACCOUNTANTS LTD

FOX FARM, HATFIELD, NORTON, WORLESTER

WRS 2QA

Tel 01905 828280

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

for companies registered in Scotland

DX 235 Edinburgh



A17

A3LTQ3SC

08/10/2008

COMPANIES HOUSE

400

ge

WEDNESDAY

Company Number

6461330

† Directors only

† Other directorships

GLOBAL TAE KWON-DO INTERNATIONAL 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