

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6558742

Company Name in full

COPEX WEALTH MANAGERS LIMITED

Appointment
form

Date of
appointment

Day Month Year
08 04 2008

† Date of
Birth

Day Month Year
26 01 1957

Notes on completion
appear on next
page

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)

HILARY

Surname

SPIVEY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

52 FRIARS STREET

Post town

SUDBURY

Postcode

CO10 2AG

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

ENGLISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

ROBERT HILARY ASSOCIATES LIMITED

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

Consent signature

H Hilary

Date

8-4-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Davies

Date

8.4.08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD3 28/04/2008 97
COMPANIES HOUSE

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