



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

06885274

Company Name in full

CORNIN LIMITED

Date of
appointment

Day Month Year
23 04 2009

†Date of
Birth

Day Month Year
03 02 1960

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Valerie Ann

Surname

GOGGIN

Previous
Forename(s)

Previous
Surname(s)

LOGAN

†† 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

Lightwater

Postcode

GU18 5XH

County / Region

SURREY

Country

England

†Nationality

Irish

†Business occupation

ASSISTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Valerie Goggin

Date

23/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

SAME-DAY COMPANY SERVICES LIMITED

Date

23-4-09

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

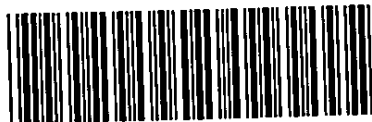
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

SAME-DAY COMPANY SERVICES LIMITED	
9, PERSEVERANCE WORKS	
KINGSLAND ROAD	
LONDON E2 8DD	
TEL: 0870 22 00 825	Tel
www.samedaycompany.co.uk	
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

FRIDAY



A75

24/04/2009

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COMPANIES HOUSE