

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3012749

Company Name in full

COOPER LIGHTING AND SECURITY LIMITED

Appointment
formNotes on completion
appear on next pageDate of
appointment

Day Month Year

01 06 2007

† Date of
Birth

Day Month Year

31 03 1972

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

NICHOLAS HUGH

Surname

MANNING

Previous
forename(s)Previous
surname(s)Usual residential
address

STOKE VIEW, SPOONER LANE, FROGGATT

Post town

HOPE VALLEY

Postcode

S32 3ZA

County / Region

Country

† Nationality

BRITISH

† Business
occupation

ACCOUNTANT

† Other directorships
(additional space next page)

None

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

Consent signature

Date

25/5/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/5/07

(**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

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

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

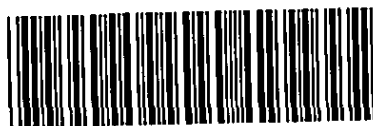
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

A31 08/06/2007 44
COMPANIES HOUSE

Company Number

3012749

† 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

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