



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

3537713

Company Name in full

GEORGE COOPER HOUSE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
03 11 99Date of Birth Day Month Year  
14 11 43

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

☒

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)

JAMES MICHAEL

Surname

NEWBOLD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FLAT 4 GEORGE COOPER HOUSE 20/21 THE LEAS

Post town

FOLKESTONE

Postcode

CT20 2DY

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

1.12.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13.1.2000

\*\* Please delete as appropriate

(\*\*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.

Tel

DX number

DX exchange

A37  
COMPANIES HOUSE0614  
11/03/00

Form revised March 1995

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

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† Directors only.

† Other directorships

DIRECTOR & SECRETARY - PUTMAN PLACE MANAGEMENT
COMPANY LTD

**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.