

288a



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number

3579622

Company Name in full

COOKE OPTICS LIMITED



\*F288AE60\*

Date of  
Appointment

Day Month Year

07 07 98

+ Date of Birth

Day Month Year

22 05 55

Appointment as  
director

as secretary

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

Appointment  
form

\*Style/Title

MR

\*Honours etc

M.Phil

NAME

Forename(s)

DAVID MICHAEL GEORGE

Surname

STEVENS

Notes on completion  
appear on next page.

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

4 SQUIRE'S RIDE

Post town

EAST GOSCOTE

Postcode

LE7 3 SX

County / Region

LEICESTERSHIRE

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships  
(additional space next page)

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

Consent signature

Date

15/7/98

A serving director, secretary etc must sign the form below.

Signed

Date

15.7.98

\* Voluntary details.  
† Directors only.

\*\* 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.

FOX &amp; GIBBONS

2 OLD BURLINGTON STREET, LONDON

DIX 2RA

Tel

0171-439 8271

DX number 37244

DX exchange PICCADILLY 1



A13 \*AJXTA823\* 656  
COMPANIES HOUSE 21/07/98

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

**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 preceded 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.