



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

357 9622

Company Name in full

COOE OPTICS LIMITED



\*F288AE60\*

### Appointment form

NAME

Notes on completion  
appear on next page.

Date of Appointment		Day	Month	Year	Date of Birth		Day	Month	Year
		07	07	98			19	03	50
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
*Style/Title	MS				*Honours etc				
Forename(s)	BARBARA								
Surname	LOWRY								
Previous Forename(s)					Previous Surname(s)				
Usual residential address	175 MORRIS AVENUE								
Post town	MOUNTAIN LAKES				Postcode		07046		
County / Region	NEW JERSEY				Country		USA		
†Nationality	AMERICAN				†Business occupation		COMPANY DIRECTOR		
†Other directorships (additional space next page)									

### Consent signature

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

Barbara Lowry

Date 7/8/98

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

Signed

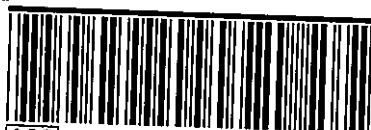
Paul Reid

Date 16/7/98

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

FOX & GIBBONS	
2 OLD BURLINGTON STREET, LONDON	
W1X 2QA	Tel 0171-4681222
DX number 37244	DX exchange PICCADILLY

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.



A08 \*AGXIL7WT\* 503  
COMPANIES HOUSE 15/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ 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


**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.