

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Numb	H016295		
Company Name in f	2 10001 11 120 120 4 4 W 1 C = 010 11 K 1		
	DEVEZORMENT AGENCY		
Date appointme	ent 14032001 Birth 28101934		
<b>Appointment</b> Appointment as direct	tor as secretary  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / T	tle WR *Honours etc		
Notes on completion appear on reverse. Forename	KENNETH		
Surnal	Cooke		
Previo Forename	Previous Surname(s)		
Usual resident addre	18 WOODBORDUGH WANG		
Post to	WN STOCKTON-ON-TEES Postcode TS 19 ORY		
County / Reg	on Country		
<sup>†</sup> Nationa	lity R21773H †Business occupation RETIRED		
†Other directorsh	· ·		
(additional space overle	I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Date 20.2 2001		
† Directors only.  **Delete as appropriate	A director, secretary etc must sign the form below.		
Sign	27 62 8 66		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	MR K COOKE 18 WOODBORDUGH LANE		
a DX number and Exchange of the person Companies House should contact if there is any query.	STOCKTONION. TEESTEL OLGYZ - 895915		
Contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

21/08/01

	Company Number	4016295	<b>*</b>
† Directors only.	†Other directorships	いゃんき	
		·	

## **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.