



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4527579

Company Name in full

SWARTHMORE EDUCATION
CENTRE

Date of
appointment

Day Month Year
01 08 2003

†Date of
Birth

Day Month Year
02 05 1960

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LOUISE

Surname

COOK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

11 WEST END RISE

LEEDS

Postcode

LS18 5JL

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPUTER
ANALYST

†Other directorships
(additional space overleaf)

GEMITCHELL (ELECTRICAL) LTD 0127026

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

Consent signature

L. COOK

Date

13/8/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Fiona M. Chapel

Date

18/8/2003

You do not have to give any contact



A13 *ALHUAOFJ* 0455
COMPANIES HOUSE 17/09/03

A32 *A92TB02C* 0680
COMPANIES HOUSE 04/09/03

COMPANIES HOUSE 21/08/03

Form April 2002

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

19 LAMBERT AV.

LEEDS, LS8 1N9

Tel

0113 2662430

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 DX 33050 Cardiff
or 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

MANAGEMENT COMMITTEE MEMBER

CANOPY HOUSING PROJECT

66A BURLEY LODGE RD

LEEDS

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.