

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## APPOINTMENT of director or secretary

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

Company Name in full		Cosalt Plc			
		Day Month Ye	ear	Day	Month Year
Appointment form	Date of appointment	2 4 0 3 2 0	0 3 † D	ate of 2 5	0 8 1 9 6 1
Notes on completion appear on next page.	, .b.b.a	X as secre			ppropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title		* Hone	ours etc	
	Forename(s)	Adrian Peter Harr	rison		
	Surname	Thomas			
	Previous forename(s)		i i	revious [ name(s)	
	Usual residential address	26 Hartley Road			
	Post town	Altringham		Postcode	WA14 4AY
	County / Region	Cheshire		Country	
	† Nationality	British	1 -	upation Con	npany Director
(ac	† Other directorships Iditional space next page)	See attached sche	dule		
		I consent to act as ** dire	ector / secreta	ary of the abo	ve named company
	Consent signature			Date	24/03/03
* Voluntary details. † Directors only. ** Please delete as a	norgariata	A director, secretary e	te must sign	the form bel	ow.

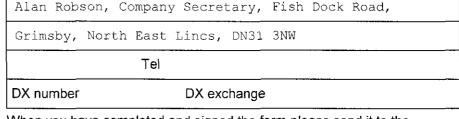
Please delete as appropriate

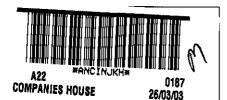
Signed

Date

(\*\*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.





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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	19628
† 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.





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**Company Number** 

19628

# List of other directorships Schedule to form 288a

Company Name in full	Cosalt Plc
Name	Adrian Peter Harrison Thomas

Company Name	Resignation
Abella Childrenswear Limited	
Banner Group Limited	
Banner Limited	
Banner Limited Beau Brummel Limited	
Beau Brummel Limited Boy Brummel Limited	
Boy Brunner Limited Broomco (1397) Limited	
Co-Co Childrenswear Limited	
Johns-Craft Limited	
Little Darlings Limited	
Little Pallings Himited	