

288a

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

Company Number 341500

Company Name in full South Western Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 31 Month 05 Year 99 †Date of Birth Day 31 Month 03 Year 61

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Phillip Michael

Surname

Cook

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 Townsend Road

Post town

Harpenden

Postcode

AL5 4BG

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet)

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

* Voluntary details.
† Directors only.

Consent Signature

Phillip Michael Cook

Date

1/6/99

A director, secretary etc must sign the form below.

Signed

Suma

Date

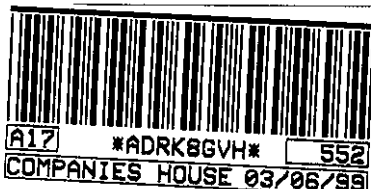
1/6/99

(**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

Secretarial Services
Globe House
4 Temple Place
London WC2R 2PG

C



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COMPANIES HOUSE 03/06/99

When you have completed and signed the form please send it to
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

341500

† Directors only.

† Other directorships

Current Directorships for Phillip Michael Cook

Indian Leaf Tobacco Development Company Limited

Peninsular Tobacco Company Limited

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.