



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

00452086

Company Name in full

WOODHEAD CONSTRUCTION SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 6 97

†Date of Birth Day Month Year  
10 3 55

**Appointment form** Appointment as director ☒ as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

ERIC

Surname

COOK

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

15 CHEVET LANE, SANDAL

Post town

WAKEFIELD

Postcode

WF2 6HN

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

30.6.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.6.97

\*\* Please delete as appropriate

(\*\*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.



A26 \*A77X5X4R\* 376  
COMPANIES HOUSE 05/07/97

E. COOK	
c/o CAROLO ENGINEERING GROUP PLC	
P.O. BOX 224, FIFE STREET, SHEFFIELD	
S9 1YX	Tel 0114 2562162
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, 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