



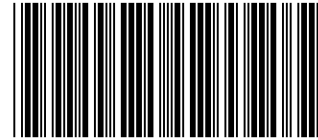
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **COOPER SECURITIES LIMITED**

*Company Number:* **01271061**



XDGENM1E

*Received for filing in Electronic Format on the:* **08/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **05/01/2007**

*Name:* **FRED HAYHURST**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HIGH PADDON  
MAIN STREET  
NORTON LINDSEY  
WARWICKSHIRE CV35 8JA**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **05/01/2007**     *Authenticated:* **Yes (E/W)**