

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

288a

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

CHFP000		of particulars (use Form 288c))
	Company Numb	01942253
Co	mpany Name in fu	COOKI 11003 ING ATO
		32 EARL SPENCER COURT. PETERBOROUGH PER 9PG
		Day Month Year Day Month Year
	Date appointme	
Appointment form Notes on completion appear on reverse	Appointment as direct	or as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Tit	e ML *Honours etc NoNE .
	Forename(NICHOLAS ANTHONY
	Surnam	
	Previou Forename(:	
†† Tick this box if the	†† Usual residenti	Communication (c)
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	addres	
	Post tow	PETENBOROUGH POSTCODE PEZ. 9PQ
	County / Region	CAMBS. Country UH
	†National	MALTA. †Business occupation KITCHIEN
†Other directorships (additional space overleaf)		7 7 7 7 7 7 7
(-	•	consent to act as "" director / secretary of the above named company
* Voluntary details	Consent signatur	N. Gal Date 15. 7.07
† Directors only **Delete as appropriate	3	A director, secretary etc must sign the form below.
Doloto ao appropriata	Signe	d Goorge Stimmer Date 15/7/67
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the	box opposite but if you	
	Companies House to ere is a query on the	
form The contact	t information that you	Tel
give will be visibl public record	e to searchers of the	
		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
A30 19/0	07/2007 188	DA 35050 Calum

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number	
Directors only	†Other directorships	

JOTES

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

Bive 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.

Sive 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

four 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