

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2354167

Company Name in full

A & P COMPUTERS LIMITED



F 2 8 8 A J 3 0

Date of
appointment

Day Month Year

16 02 99

*Date of birth Day Month Year

19 05 53

Appointment
form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

COOK

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

LAVENDER COTTAGE THE STREET WEST CLANDON

Post town

GUILDFORD

Postcode

GU4 7TD

County / Region

SURREY

Country

ENGLAND

**Nationality

BRITISH

**Business occupation

CHARTERED
SURVEYOR**Other directorships
(additional space overleaf)

ATLANTIS CHARTER LIMITED UPTON MARINA LIMITED

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

Consent signature

☒

M. J. Cook

Date

19 March 1999

* Voluntary details.
** Directors only.

A director, secretary etc must sign the form below.

Signed

☒

[Signature]

Date

19 March 1999

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

***Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A25 *AXOEBG44* 131

COMPANIES HOUSE 07/05/99

COMPANIES HOUSE 23/03/99

COMPANIES HOUSE 05/03/99

Form revised March 1999

BESSLER HENDRIE

RIVER HOUSE,

6 WALNUT TREE PARK

GUILDFORD GU1 4TW

Tel 01483 531531

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

Company Number

**Directors only

**Other directorships

HAMPTON MARINE SALES LTD WALTON MARINA LTD

WALTON MARINE (PLYMOUTH) LTD

WALTON MARINE SALES LTD YACHTS INTERNATIONAL LTD

VIKING CRUISERS LTD PYRFORD MARINA LTD

COWES YACHT AND ACCOMMODATION SERVICES LTD

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 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 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 preceded 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.