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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

2451616

Company Name in full

SOONERSTILL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 07 99 †Date of Birth Day Month Year 30 06 39

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ANTHONY

Surname

COXON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGH BARNES DOTLAND FARM

Post town

HEXHAM

Postcode

NE46 2JY

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director.

†Other directorships
(additional space overleaf)

THREE COUNTIES MANAGEMENT LTD

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

Consent signature

[Signature]

Date

18.07.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/3/2000

**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
contact if there is any query.

Eversheds

Sun Alliance House, 35 Mosley Street, Newcastle upon
Tyne, NE1 1XX

Tel 01912611661

DX number 61166

DX exchange Newcastle upon Tyne



A06 *AF5HQPD3* 0691
COMPANIES HOUSE 04/04/00

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

Companies House, 37 Castle Terrace, Edinburgh
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2451616

† Directors only.

† Other directorships

THREE COUNTRIES LTD

FURBS 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(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 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 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.

Company Number

† Directors only.

† Other directorships

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