



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

02475325

Company Name in full

COSACK HOUSE LIMITED

Date of  
appointment

Day Month Year  
11 07 2007

†Date of  
Birth

Day Month Year  
22 03 1954

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PAULINE

Surname

BARKER

Previous  
Forename(s)

~~HARPER~~

Previous  
Surname(s)

HARPER

†† Tick this box if the  
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

†† Usual residential  
address

☐

Post town

6 COSACK HOUSE, VICTORIA RD

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINER

†Other directorships  
(additional space overleaf)

Consent signature

P. Barker

Date

11 7 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Pauline Barker*

Date

11 7 07

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

pauline@seetabovethepeak.com

Tel 01892- 524265

DX number

DX exchange



A16

\*AJFKWRS7\*

03/08/2007

570

COMPANIES HOUSE

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  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY