

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2992904

Company Name in full

SORRELL MANAGMENT (LITTLE LINFORD) LTD.



\*F288A018\*

Date of appointment Day Month Year  
09 12 1996

Date of Birth Day Month Year  
09 12 1972

**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)

LUCIE ANN

Surname

COOPER

Previous Forename(s)

-

Previous Surname(s)

COWLES

Usual residential address

9 CHARLOCK COURT, LITTLE LINFORD LANE

Post town

NEWPORT PAGNELL

Postcode

MK16 8TR

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

GERMAN

†Business occupation

MECH ENGINEER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

9th Dec 1996

\* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

*[Signature]*

Date

9-12-96

\*\* Please delete as appropriate

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

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.

THE COMPANY SECRETARY,  
BALVARSKEAR HOUSE, BURY STREET,  
RUISLIP, HM4739 Tel 01895-633344  
DX number DX exchange



A12 \*AGTTHRK4\* 678  
COMPANIES HOUSE 17/12/96

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

**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.