



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03553481

Company Name in full

XUNELY LIMITED

Date of
appointment

Day Month Year
01 10 2001

†Date of
Birth

Day Month Year
06 03 1958

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

BA(HONS), C.A.

Forename(s)

WILLIAM SCOTT

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

117 STATION ROAD

Post town

BEACONSFIELD

Postcode

HP9 1UT

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

CHANKREATH LIMITED, RYMAN LIMITED,

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

Consent signature

William S Cooper

Date

11/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/10/01

(*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.

MR M S COOKE

RYMAN HOUSE, SWALLOWFIELD WAY, HAYES,

MIDDLESEX

Tel 0208 867 5355

DX number

DX exchange



A43
COMPANIES HOUSE

0501
10/05/02

Form revised July 1998

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