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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4230628

Company Name in full

COGMANAGE LIMITED

Date of  
appointment

Day Month Year

1 10 2001

†Date of  
Birth

Day Month Year

2 4 1 1 1 9 6 0

Appointment form

NAME

\*Style / Title

MR

as secretary

\*Honours etc

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

Notes on completion  
appear on reverse.

Forename(s)

HUGO EDWARD STANTON

Surname

JACKSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE COACH HOUSE, MARSTON HILL

Post town

CIRENCESTER

Postcode

GL7 5LF

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

PLEASE SEE OVERLEAF

Consent signature

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

Date

10/10/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Shoosmiths Secretaries Limited

Date

23/10/01

(\*\*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.

Shoosmiths

Lock House, Castle Meadow Road, Nottingham, , NG2 1AG

Tel 0115 906 5000

DX number 10104

DX exchange Nottingham 1



A41  
COMPANIES HOUSE

0671  
24/10/01

Laserform International 12/99

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

**Company Number**

4230628

† Directors only.

† Other directorships

STAINTON INTERNATIONAL LIMITED

CAYUGA ESTATES LIMITED

CAYUGA ESTATES (ERDINGTON) LIMITED

CAYUGA ESTATES (SOUTHPORT) LIMITED

STAINTON CAPITAL LIMITED

**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 succeeded 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.