Package: 'Laserform' by Laserform International Ltd.

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))

CHFP025 Company Number 4573250 Company Name in full COBCO (515) LIMITED Day Month Year Day Month Year Date of †Date of 18 01012 016 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector Х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) PETER Surname DOYLE Previous **Previous** Surname(s) Forename(s) **Usual residential** tt Tick this box if the MOUNT VERNON address shown is a address ++ service address for the beneficiary of a BARNSLET Post town 70 4DW Postcode **Confidentiality Order** granted under the provisions of section SOUTH YORKSHIRE County / Region Country U.K. 723B of the Companies Act 1985 BRITISH TBusiness occupation COMPANY DIRECTOR †Nationality †Other directorships (additional space overleaf) consent to act as ** director / sespetancy of the above named company Consent signature Date * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secrietary / sectorio istrator / sucho inistrator istrative x pescrivex / pescrivex y consistent / secrivex / secrivex / secr You do not have to give any contact COBBETTS information in the box opposite but if you TRAFALGAR HOUSE, 29 PARK PLACE, LEEDS LS1 2SP

DX number 14085

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.

#AB1UIGM8# 0735

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

Tel 0113 3840677

DX exchange LEEDS PARK SQUARE

| | Company Number | 4573250 | |
|-------------------|----------------------|---------|--|
| † Directors only. | †Other directorships | | |
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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.