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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

4719448

Company Name in full

COOLEBAH LIMITED

Date of  
appointment

Day Month Year  
212 014 210103

†Date of  
Birth

Day Month Year  
214 013 1191610

### 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)

JANET

Surname

WOODWARD

Previous  
Forename(s)

—

Previous  
Surname(s)

BECKER

Usual residential  
address ††

SHEEPFOLD, SICKLINGHALL ROAD



Post town

WETHERBY

Postcode

LS22 6AA

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

LICENSING CONSULTANT

†Other directorships  
(additional space overleaf)

MWC LTD (IN ADMINISTRATION)

BAD LICENSING + PRODUCTIONS LTD

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

Consent signature

*[Signature]*

Date

22.4.03.

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29<sup>th</sup> April 2003

(\*\* a director / secretary / administrator / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~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.

Denison Till

Stamford House, Piccadilly, York, , YO1 9PP

Tel 01904 611411

DX number 65206

DX exchange YORK-6

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**

† 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 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.