

288a

Please complete in typescript,
or in bold black capitals.

CHFP148

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

Company Number

4948385

Company Name in full

AFFILIATE FAMILY LIMITED

Date of
appointment

Day Month Year

3 0 1 3 20 03

† Date
of Birth

Day Month Year

2 8 6 8 19 51

Appointment as director
form NAME *Style / Title

as secretary X

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

Notes on completion
appear on reverse.

Forename(s)

ANGELA

Surname

COOPER

Previous
Forename(s)Previous
Surname(s)

X COOPER X

†† Tick this box if the address shown is
a service address for
the beneficiary of a
Confidentiality Order
granted under the
Provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
additional space overleaf)

14 THORNBURY DRIVE RED HOUSE FARM ESTATE

WITLEY BAY

Postcode

NE25 9XX

TONE CREEK

Country

ENGLAND

BRITISH

†Business occupation

INTERVIEW AGENTS

None

Consent signature

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

Signed

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

A. Cooper

Date

30.10.03

A director, secretary etc must sign the form below.

f. Benson

Date

30.10.03

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

You do not have to give any contact
Information in the box opposite but if
you do, it will be 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

Incorporation Services Limited

1 Saville Chambers North Street Newcastle Upon Tyne

NE1 8DF

Tel: 0191 2615545

DX

DX

AD1
COMPANIES HOUSE0187
07/11/03

Form April 2002

When you have completed and signed the form please send it to
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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.