



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number

6316456

Company Name in full

Shelfco (No 3455) Limited

Now Called 'Cobra UK Limited'

Date of
appointment

Day Month Year
0 9 1 0 2 0 0 7

†Date of
Birth

Day Month Year
2 8 0 5 1 9 6 0

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew David Nicholas

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

†† 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

1d Tower Road

Epping

Postcode

CM16 5EL

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

NavTrak Ltd

Consent signature

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

Andrew Smith

Date

09/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Matthew Sibley
Matthew Sibley
A director of EPS Secretaries Limited

Date

09/10/2007

(*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 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



LD5

LYEK1TV6

17/10/2007

438

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
or LP - 4 Edinburgh 2

WEDNESDAY

6316456

†Other directorships

- another wholly owned subsidiary of the same parent company