

Please complete in typescript, or in bold black capitals CHFP029

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHFP029		or particulars	(430 1 0111	. 2000))
Company Number		6316456		
Company Name in full		Shelfco (No 3455) Limited		
		Now Called : Cobra UK limited		
		Day Month Year	Da	y Month Year
	Date of appointment	0 9 1 0 2 0 0 7	†Date of Birth 2	8 0 5 1 9 6 0
• •	Appointment as director	✓ as secretary		he appropriate box if appointment is and secretary mark both boxes
form Notes on completion	NAME *Style / Title	Mr *H	Honours etc	
appear on reverse	·			
	Surname	Smith		
	Previous		Previous	
	Forename(s)	Su	urname(s)	
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	1d Tower Road		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Epping	Postcode	CM16 5EL
	County / Region	Essex	Country	England
	[†] Nationality	British †Business occupation Managing Director		
†Other directorships (additional space overleaf) Consent signature		NavTrak Ltd		
		I consent to acres ** director / secretary of the above named company		
		Addrah	Date	09/10/07
* Voluntary details † Directors only		A director, secretary etc must s	ign the form be	elow
**Delete as appropriate	Signed	Matthe Gibley A director of EPS Secretaries Limited	Date	09/10/2007-
		(#2 director / secretary / edministrator / admini	ustrative receiver / rec	eiver 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		BC/VJD/DHR		
		EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South		
form. The contact information that you		Vedebug Freihad S2 SSV		
give will be visible to searchers of the		Yorkshire England, S2 5SY Tel 0114 279 4000		
public record		DX number 712550 DX exchange SHEFFIELD 20		
		When you have completed and signed the form please send it to the Registrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

NEDNESDAY

LD5

*LYEK1TV6

17/10/2007

COMPANIES HOUSE

438

	Company Number	6316456	
† 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 sir least 20 years 	ace the age of 18 or for at		
	h		
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was			
-	adopted the title or succeeded		
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			
ou may exclude a company which either is or at all or			

dormant			
	h wholly owned the company		
naking the return or			
	ubsidiary of the same parent		
ompany			
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