

## Companies House

- Jorthe moud

Please complete in typescript,

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

or in bold black ca	apitals.	of particulars (use Form 288c))				
CHWP000	Company Number	06678414				
Company Name in full		COOL SPACE ACR LTD				
	Date of	Day Month Year Day Month Year  0   2   0   3   2   0   0   9   Birth   1   6   0   6   1   9   6   2				
form	appointment Appointment as director					
	NAME *Style / Title					
	Forename(s)	NICHOLAS JOHN				
	Surname	H455EY				
	Previous Forename(s)	Previous Sumame(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	<sup>††</sup> Usual residential address	16 CARROLL GARDENS, LARKFIEL				
	Post town	AYLESFORD Postcode ME20 6NQ				
	County / Region	TENT Country UH				
	<sup>†</sup> Nationality	BRITISIY TBusiness occupation DIRECTOR				
(80	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company>				
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Millessey Date 2/3/09				
		A director, secretary etc must sign the form below.				
	Signed	JHV8 Date 2/3/09				
You do not have	to give any contact	(**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 socrebon of the		173 MILL STREET				
		EAST MALLING, WEST MALLING, ITENT				
		MZ9 613W Tel				

put

07/04/2009 **COMPANIES HOUSE** 

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2

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	Company Number	068070026678414				
† Directors only.	†Other directorships	COX	SPACE	SENVICES LTD	-	
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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.

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