



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC273814

Company Name in full Cocoon Environmental Safety Limited

Date of appointment Day Month Year 1 5 1 1 2 0 0 4
† Date of Birth Day Month Year 2 5 0 4 1 9 7 1

Appointment form

Appointment as director

x

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.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Edward John

Surname

Martin

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

83 Essex Drive

Post town

Glasgow

Postcode

G14 9LX

County / Region

Lanarkshire

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Kilbarchan Maintenance Services Limited

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

Consent signature

Date

16/11/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

16-11-04.

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.

Simple Fraser LLP (st)

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

DX exchange

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2



10/03