



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQNF4YH8

Company Name: **COOPER SECURITIES LIMITED**

Company Number: **01271061**

Received for filing in Electronic Format on the: **31/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2008**

Name: **MR JOHN CHRISTOPHER HUMPHREYS**

Consented to Act: **YES**

Usual Residential Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Date of Birth: **16/07/1952**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**