



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6768813

Company Name in full

TEST & COOL LTD

Date of appointment

Day Month Year
0 6 0 1 2 0 0 9

†Date of Birth

Day Month Year
1 5 0 3 1 9 8 6

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

Miss

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Lucy

Surname

Davies

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

51 St Michaels Road

Brereton

Postcode

WS15 1EX

County / Region

Staffordshire

Country

UK

†Nationality

British

†Business occupation

Sales Director

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

6-1-2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6-1-2009

(*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 is on the reverse.

Tel

DX number DX exchange

WEDNESDAY



A24 14/01/2009 21
COMPANIES HOUSE
08/01/2009 197
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