



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **3451254**

Company Name in full **Coolmade Plc**



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	11	97		08	06	44

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Forename(s)

**Brian Charles**

Surname

**Nalborough**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**The Old Vicarage Cottage  
Wigley Bush Lane**

Post town

**Brentwood**

Postcode

**CM14 5QP**

County / Region

**Essex**

Country

† Nationality

**British**

†Business  
occupation

**Business Administrator**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

Date

**6.11.97**

A director / secretary etc must sign the form below.

**Signed**

Date

**6.11.97**

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



KLO \*KRO21313\* 2778  
COMPANIES HOUSE 21/01/98

**of WATERLOW SECRETARIES LIMITED**

**WATERLOW  
LEGAL & COMPANY SERVICES  
6 - 8 UNDERWOOD STREET  
LONDON N1 7JQ  
TEL: 0171 250 3350  
FAX: 0171 608 0867  
DX 122031 FINSBURY 3**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number****3451254**

† Directors only.

† Other directorships

**Current Directorships for Brian Charles Nalborough****Aston Rothbury & Co. Limited****Aston Rothbury Discount Limited****Aston Rothbury Factors Limited****Aston Rothbury Group Plc****Homer Limited**~~**Hydromex Limited**~~**Intora Limited****Mediterranean Villas Limited****Pyromex PLC****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.