

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6525109

Company Name in full

COOK + SON LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
05	03	2008	07	07	1986



as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

CHRISTOPHER DAVID

Surname

COOK

Previous
forename(s)

Previous
surname(s)

Usual residential
address

ROWLEY COTTAGE ROWLEY FARM
LOWFIELD HEATH

Post town

CRAWLEY

Postcode

County / Region

WEST SUSSEX

Country

RH10 9SL

† Nationality

BRITISH

† Business
occupation

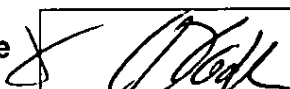
FARMER +
HAYLAGE CONTRACTOR

† Other directorships
(additional space next page)

NONE

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

Consent signature



Date

07/03/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

SIGNED FOR AND BEHALF OF
ALPHA SEARCHES & FORMATIONS
LIMITED

Date

07/03/08

(**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

ALPHA SEARCHES & FORMATIONS LIMITED	
Tel	LOWER GROUND SIGNET HOUSE 49 51 FARRINGDON ROAD LONDON EC1M 3JP
DX number	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
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A18 19/03/2008 343
COMPANIES HOUSE