

288A

Please complete in typescript,  
or bold block capitals  
CHFP085

# APPOINTMENT of director or secretary

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

**Company Number**

4256180

**Company Name in full**

SPEED 8872 LIMITED

## Appointment form

Date of  
appointment

Day Month Year

14/08/2001

§ Date  
of Birth

Day Month Year

05/08/1945

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

Appointment as director



as secretary



NAME

\*Style/Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

HOWARD JOHN

Surname

COOPER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

35 MEADOW ROAD

Post town

PINNER

Postcode

HA5 1ER

County/Region

MIDDLESEX

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

MANAGING  
DIRECTOR

§Other directorships  
(additional space overleaf)

SEE OVER

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

**Consent Signature**

\* Voluntary details

§ Directors only

§§ Delete as appropriate

Date

14th August, 2001

A director, secretary etc must sign the form below

**Signed**

Signed for

and on behalf of Waterlow Secretaries Ltd

Date

14th August, 2001

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



Form revised July 1998

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**

CAM010/176515/SG /

**Company Number**

4256180

§Other directorships

AUDIO BOOK &amp; MUSIC COMPANY LTD

AUDIO BOOK &amp; MUSIC HOLDINGS PLC

AUDIO BOOK &amp; MUSIC PUBLISHING LTD

HALLMARK MUSIC &amp; ENTERTAINMENT LTD

§Directors only

**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.