

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

of particulars (use Form 288c))					
	Company Number	3525612			
Cor	mpany Name in full	H. CoPez Sons (i) Ltd.		
Appointment form Notes on completion appear on reverse.	L	Day Month Year	Day	Month Year	
	Date of [appointment	26022002	Date of Birth	1014 119 68	
	Appointment as director	as secretary		e appropriate box. If appointment is ad secretary mark both boxes.	
	NAME *Style / Title	MR.	Honours etc		
	Forename(s)	CHRISTOPHER	COPE		
	Surname	CoPE			
	Previous Forename(s)		.Previous Surname(s)		
	Usual residential [address	12 ODERIN DRIVE, TRAFALGAR PARI			
	Post town	N. WALTHAM NELL	NCS Postcode	DN36 49T	
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		N.E. LINCS	Country	ENGLAND	
		BRITISH +Busi	ness occupation	DIRECTOR	
		I consent to appras ** director / so	ecretary of the abo	ove named company	
		(Coper	Date	26.2.02	
* Voluntary details.† Directors only.**Delete as appropriate	te.	A director, secretary etc must	sign the form be	low.	
Boloto do appropria-	Signed	llopo	Date	26.2.02	
		(**a director / secretary / administrator /- adr	ninistrative receiver / rec	eiver manager / receiver)	
Please give th	e name, address,	MR.C. COPE +1	CoPE ~ Sou	us Ltd	
telephone number and, if available, a DX number and Exchange of the person Companies House should		MOODY LANE GRIMSBY NELINCS			
		Modey LANE GRIMSBY NELINCS Tel 01472 340034.			
contact if there is	any query.		(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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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07/08/02

COMPANIES HOUSE Form revised July 1998 DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	3215547	
† Directors only.	[†] Other directorships	H. COPEL SONS LID	
		MOODY LANE	
		CRIMSBY	
		NELINCS	
		DN312RL	•

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.