

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 capitals

CHFP103

Company Number

6736400

Company Name in full

Jeff Cooper Controls Limited

Day Month Year

Day Month Year

Date of appointment

29 10 2008

+Date of Birth

08 02 1957

Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR

*Honours

Notes on completion appear on reverse

Forename(s)

JEFFREY ALAN

Surname

COOPER

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

30 VALL ROAD, THRYBERGH

Post town

ROTHERHAM

Postcode

S65 4DG

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

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

*Voluntary details

+Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date

29 October 2008

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

MP Beahan & Co Chartered Accountants
57 Laughton Road
Dinnington
Sheffield
S25 2PN

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



AKSZ14MT

07/11/2008

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COMPANIES HOUSE

rcode

Company Number

6736400

+ Directors only

+Other directorships

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 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