



Companies House

— for the record —

# 288a

## 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 black capitals.

CHWP000

Company Number

544959

Company Name in full

R M. COTTINGHAM LIMITED

Date of  
appointment

Day Month Year  
08 02 2008

†Date of  
Birth

Day Month Year  
02 07 1954

**Appointment form** Appointment as director ☒

as secretary ☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

LYN HAZEL

Surname

COTTINGHAM

Previous  
Forename(s)

Previous  
Surname(s)

HOAD

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

†† Usual residential  
address

LOW FARM, GARTON ON THE WOLDS

Post town

DRIFFIELD

Postcode

YO25 9LR

County / Region

EAST DRIFFIELD

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as <sup>†</sup>director / <sup>†</sup>secretary of the above named company

*[Signature]*

Date

19.2.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/2/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

FORRESTER BOYD, 26 SOUTH ST MARY'S GATE,

GRIMSBY DN31 1LW

Tel 01472 350601

DX number 13527 DX exchange GRIMBY 1

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  
or LP - 4 Edinburgh 2

THURSDAY



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\*AV509XLP\*

28/02/2008

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COMPANIES HOUSE