



Companies House

for the registrar

# 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

06628465

Company Name in full

A COOLE ELECTRICAL LIMITED

Date of appointment

Day Month Year  
2 4 0 6 2 0 0 8

†Date of Birth

Day Month Year  
0 1 0 7 1 9 8 2

**Appointment form** Appointment as director

as secretary

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

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion appear on reverse

Forename(s)

GEMMA LOUISE

Surname

CUMMINGS

Previous Forename(s)

MARLEY ~~etc~~

Previous Surname(s)

MARLEY

†† 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

199 WAKEFIELD ROAD, SMITHIES

Post town

BARNLEY

Postcode

S71 1NP

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ELECTRICIAN

†Other directorships (additional space overleaf)

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

Consent signature

Date

3.7.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3.7.08

(\*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



\*A5KOB10N\*  
A40 24/07/2008 3  
COMPANIES HOUSE  
\*A8141110\*  
A21 18/07/2008 133  
COMPANIES HOUSE

ge

SEAMAN HERBERT & CO  
36-40 DONCASTER ROAD, BARNLEY  
S70 1TL Tel 01226 299962  
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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Form 10/03

THURSDAY

**Company Number**

06628465

† 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 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