

# AMENDMENT CORRECTION OF D.O.B.

# 288a

**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

01365367

Company Name in full

SUNNINGDALE MOTORS LTD

Date of  
appointment

Day Month Year  
2 7 0 4 1 9 7 8

†Date of  
Birth

Day Month Year  
0 1 1 9 3 8

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN HART

Surname

COOK

Previous  
Forename(s)

—

Previous  
Surname(s)

—

†† 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

☐

Post town

ASCOT

Postcode

SL5 9QT

County / Region

BERKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*John Cook*

Date

16.2.17.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Cook*

Date

16.2.17.

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

(\*\*a d)



Do not cover this barcode

D>

When you have completed and signed the form please send it to the  
Registrar of Companies at:

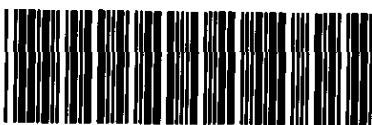
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*A61WUUF4\*

A12

10/03/2017

#113

COMPANIES HOUSE

\*A60U4IPP\*

A20

22/02/2017

#16

FRIDAY

WED