



18 The Ropewalk  
Nottingham NG1 5DT  
Tel: 0115 955 0008  
Fax: 0115 950 5338  
www.seproft.co.uk

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number 05153967

Company Name in full Business Protection Systems (UK) Limited

Appointment  
form

Appointment as director

Date of appointment  
Day Month Year  
1 6 0 6 2 0 0 4

† Date of Birth  
Day Month Year  
2 8 1 2 1 9 3 5



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)

BRIAN DAVID

Surname

COOPER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MEADOWBANK, HEATH LANE

Post town

CHILDER THORNTON

Postcode

CH66 5NZ

County / Region

ELLESMERE PORT

Country

ENGLAND

† Nationality

BRITISH

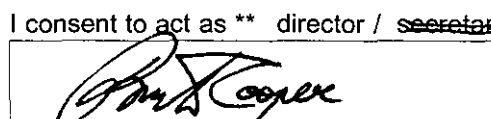
† Business occupation

RETIRED  
CHARTERED ACCOUNTANT

† Other directorships  
(additional space overleaf)

MEGA BITE [CATERING SERVICES] LTD


Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date 16 June 2004

ACCORD SECRETARIES LTD

5 NEW BROADWAY  
HAMPTON HILL  
MIDDLESEX TW12 1JG  
TEL: 020 8977 4939  
FAX: 020 8977 7892

Signed

A director, secretary etc must sign the form below.  
 Date 16 June 2004

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

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.

Accord Accountants	Ref: /407
5, New Broadway, Hampton Road, Hampton Hill, Hampton	
TW12 1JG	Tel 020 89774939
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  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

**Company Number** 05153967

† 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.