

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2320527

Company Name in full

Gothville Management Company Limited

Date of
appointment

Day Month Year
01 01 2001

†Date of
Birth

Day Month Year
25 07 1968

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)

Philippa

Surname

Knight

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Flat 2, 29 Oakley Street,

Post town

London

Postcode

SW3 5NT

County / Region

Country

England

†Nationality

BRITISH

†Business occupation

MES DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Philippa Knight

Date

01/01/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/01/2001

(**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.

Auker Hutton

Temple House, 34-36 High Street, Sevenoaks, Kent

TN13 1JG

Tel 01732 458191

DX number

DX exchange



A17
COMPANIES HOUSE

0510
26/04/01

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

†Directors only.

†Other directorships

* Title at work is for promotion purposes only

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 preceded 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.