(3)

Companies House
— for the record —

# 288a

**Please complete in typescript, or in bold black capitals.**

## APPOINTMENT of director or secretary

***(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))***

**Company Number** 3382348

**Company Name in full** COTSWOLD OUTDOOR LIMITED

*F288A018*

Date of appointment: Day 30 Month 05 Year 2003

†Date of Birth: Day 11 Month 04 Year 1945

**Appointment form**

Notes on completion appear on reverse.

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:

Forename(s): EMIEL PAUL YOZEF

Surname: LATHOUWERS

Previous Forename(s): Previous Surname(s):

**Usual residential address**: AHOINEN LAAN 12

Post town: WILRIJK Postcode:

County / Region: Country: BELGIUM

†Nationality: BELGIAN †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space overleaf):

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

**Consent signature** Date 30 May 2003

* Voluntary details.
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed** Date 30 May 2003

(** ~~director~~ / ~~secretary~~ / ~~administrator / administrative receiver / receiver manager~~)

** Please delete as appropriate

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.

PHILIP STANSFIELD
UNIT 11 KINGSR BUSINESS PARK, CRUDWELL,
MALMESBURY SN16 9SH Tel 01666 575515

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, 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**

*A57FMLHP*
A15 0652
COMPANIES HOUSE 03/06/03

Form revised March 1995

**Company Number**

† *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.*