



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

03745617

Company Name in full

Tortworth Four Pillars Hotel Limited

Date of  
appointment

Day Month Year  
1 8 0 9 2 0 0 7

† Date of  
Birth

Day Month Year  
1 1 3 0 3 1 9 7 1 0

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

Ms

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Nicoletta

Surname

De Bona Bottegai

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Flat 1, 85 Greencroft Gardens



Post town

London

Postcode

NW6 3LJ

County / Region

Country

UK

† Nationality

Italian

† Business occupation

Asset Manager

† Other directorships  
(additional space overleaf)

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

Consent signature

*Nicoletta De Bona Bottegai*

Date

18/09/2007

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Cherry*

Date

18/09/2007

(\*\* 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  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Fladgate Fielder Solicitors

25 North Row  
London  
W1K 6DJ

(2914103)

Tel 020 7323 4747

DX number DX 9057

DX exchange West End

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

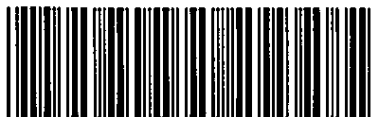
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A09

\*AU5M3TOF\*

10/10/2007

716

COMPANIES HOUSE

**Company Number**

03745617

† Directors only

† Other directorships

see Appendix 1

**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

## **Appendix 1**

to form 288a appointment of Nicoletta De Bona Bottegal as director for

Tortworth Four Pillars Hotel Limited

Other directorships

- Oxford Spires Four Pillars Hotel Limited,
- Four Pillars (Oxford) Limited,
- Oxford Thames Four Pillars Hotel Limited,
- Vocalhaven Limited,
- Cotswold Four Pillars Limited,
- Four Pillars Hotels Limited,
- South Oxfordshire Four Pillars Hotel Limited, and
- Witney Four Pillars Hotel Limited