

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

Company Name in full  BRISTOL ROVERS (1883) LIMITED  Date of appointment Appointment as director of the province of the province of appointment as director of the province of	CHWP000	<b></b>	oi particula	13 (use 1 01111 2000))	
Date of appointment Appointment as director appointment as director as secretary as a director and secretary mark both boxes. If the address shown is a service address for the beneficiary of a confidentiality order and secretary and secretary and secretary mark both boxes. If the address shown is a service address for the beneficiary of a confidentiality order and secretary address for the beneficiary of a confidentiality order and secretary address for the secretary of address for the service address for the service and secretary and secretary and secretary mark both boxes.  **NICHOLAS JOHN  Surname (s)  **Usual residential address address for the service address for the service address for the service address for the service and secretary and secretary mark both boxes.  **Previous Surname(s)  **Usual residential address ABBOTTS BARN FARM, HINTON BLEWITT,  **Postcode BS39 5AN  Country   William   Business occupation   ChiEF EXECUTIVE  **Totelors only.**  **Totelor only.*  **Totelor only.**  **Totelor only.*  **Totelor only.*  **Totelor only.*  **Totelor only.*  **Totelor only.*  **Totelor only.*  **Totelor only	CHIVIFUUU	Company Number	4501223		
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Appointment Appointment as director form  NAME *Style / Title Notes on completion appear on reverse.  Forename(s)  NICHOLAS JOHN  Surname  Previous Forename(s)  **I Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the provisions of section 7238 of the Companies Act 1985  **Tother directorships (additional space overleaf)  Consent signature  **Voluntary details. †*Directors only.**  **Voluntary details. †*Directors only.**  **Voluntary details. †*Directors only.**  **Voluntary details. †*Directors only.**  **Voluntary details. †*Director only.**  **Delete as appropriate  **Voluntary details. †*Director only.**  **Tother directorships (Companies House to Constact you') if there is a query on the form.  **Journame(s)  **Voluntary details. †*Directors only.**  **Tother directorships (Companies House to Constact you') if there is a query on the form.  **Journame(s)  **Voluntary details. †*Directors only.**  **Tother directorships (Companies House to Companies House to Government House)  **Tother directorships (Companies House to Government House)  **Tother directorships (Companies House to Government House)  **Journame(s)  **Turname(s)  **Turnam			0,62,0,0,6		
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Notes on completion appear on reverse.    Name	form	Appointment as director	✓ as secretary		
Surname HIGGS  Previous Surname (s)  **Tick this box if the address shown is a service address for the baneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  **Other directorships (additional space overleaf)  Consent signature  **Voluntary details. † Directors only. **Diefete as appropriate*  **Voluntary details. † Directors only. **Tick this box if the daddress section 23B of the Cowner of the above named company Consent to act as *** dipetion / secretary of the above named company Date   16   6   6    **You do not have to give any contact information in the box opposite but if you only in the pick of the properties of the public record. **Tick this box if the daddress shown is a service address shown is a service address for the bandwist provisions of Section 23B of the Country   Region   Country   UK    **Country   Diefete as appropriate*  **Voluntary details. † Directors only. **Tick this box if the provision of Section 23B of the Country   Date   31   5   0    **A director / secretary etc must sign the form below.   Country   Date   16   0   0    **A director / secretary / administrative receiver / receiver manager / receiver)   Tick this address shown is a service address shown is a service address serv			MR	*Honours etc	
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for companies registered in Scotland

Form 10/03

	Company Number	4501223	
† Directors only.	<sup>†</sup> Other directorships	WILLIAM COWLIN (HOLDINGS) LTD, COWLIN CONSTRUCTION LTD,	
		BAYFORD BUILDERS LTD, SAMUEL WREN LTD,	
		STRATTON ELECTRICAL LTD, COWLIN DEVELOPEMENT LTD,	
		PRATTEN CONSTRUCTION LTD	

## **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.