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# 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 4941077

Company Name in full COTSWOLDGATE FARINGDON LIMITED

Date of appointment Day Month Year 1 0 2 2 0 0 4  
†Date of Birth Day Month Year 2 1 0 7 1 9 6 2

Appointment form Appointment as director

X 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)

DANIEL

Surname

O'CONNOR

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

37 JOHNSON ROAD



Post town

EMERSONS GREEN

Postcode

BS16 7JD

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEVELOPER

†Other directorships  
(additional space overleaf)

COTSWOLDGATE (HARLOW) LTD, COTSWOLDGATE (FARINGDON) LTD

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*Daniel O'Connor*

Date

10-02-04

A director, secretary etc must sign the form below.

Signed

*Stella*

Date

10-02-04

(\*\* 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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,  
Cardiff, CF11 9AB

Tel (029) 20665793

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



A48  
COMPANIES HOUSE

0340  
25/02/04

Company Number

4941077

† Directors only.

† Other directorships

COTSWOLD GATE LTD, COTSWOLDGATE (PESSTONE) LTD

EMERALD HOMES DEVELOPMENTS 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.