

288a

Please complete in typescript,
or in bold black capitals.
CHFP115

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

Company Number

05491711

Company Name in full

G J BOTT LIMITED

Date of
appointment

Day Month Year

10 07 2006

† Date of
Birth

Day Month Year

Appointment form Appointment as director

Notes for completion
appear on reverse.

NAME

* Style / Title

Miss

* Honours etc

Forename(s)

Cheryl

Surname

Bott

Previous
Forename(s)Previous
Surname(s)

††Tick this box if the
Address shown is a
service address for
the beneficiary of a
Confidentiality Order

††Usual residential
address

Post town

Lighthorne

Postcode

CV35 0AP

granted under the provisions
of Section 723B of the
Companies Act 1985

County / Region

Warwickshire

Country

U.K

† Nationality

† Business occupation

Other directorships
(additional space overleaf)

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

Consent signature

Bott

Date

10/7/2006

A director, secretary etc must sign the form below.

Signed

MA

Date

10/7/2006

(**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

REFERENCE 0090

WRIGHT HASSALL LLP, 9 CLARENDON PLACE, LEAMINGTON
SPA,

WARWICKSHIRE CV32 5QP Tel 01926 886688

DX number 11863

DX exchange LEAMINGTON SPA

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 DX
235 Edinburgh**

for companies registered in Scotland



A41 *A819BHSX* 652
COMPANIES HOUSE 08/06/2006

Company Number

05491711

+ 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.