

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
27	09	1952

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

MR

* Honours etc

Notes for completion
appear on reverse.

Forename(s)

GORDON JAMES

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

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

Post town

BISHOPS ITCHINGTON

Postcode

CV47 2SS

County / Region

SOUTHAM

Country

U.K

† Nationality

BRITISH

† Business occupation

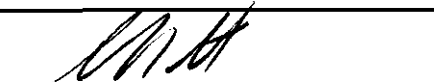
DIRECTOR

Other directorships
(additional space overleaf)

See attached

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

Consent signature



Date

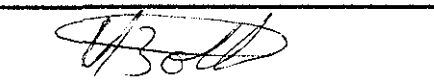
10/7/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

10/7/2006

A director, secretary etc must sign the form below.

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

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 *ABM9AHSL* 653
COMPANIES HOUSE 08/08/2006

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GORDON JAMES BOTT
Nationality: BRITISH
Latest Address: TICHSA 10 GREENHILL FARM
BISHOPS ITCHINGTON
SOUTHAM
Postcode: CV47 2SS

Date of Birth: 27/09/1952

Company Appointments: Current: 2 / Resigned: 7 / Dissolved : 3

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 11/06/2001
Dissolved: 11/01/2005
DIRECTOR
04067605
DOTPHOTO LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 27/08/1992
COMPANY DIRECTOR
02239867
GREENHILL RESIDENTS' COMPANY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/06/1992
Dissolved: 09/07/1996
BUSINESS MANAGER
00535663
WARWICKSHIRE FARMERS' CLUB LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/06/2001
Dissolved: 11/01/2005
DIRECTOR
04067605
DOTPHOTO LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/07/2005
DIRECTOR
03942447
SPS LOGISTICS LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 05/09/2005
Resigned: 01/11/2005
04122260
DIPINTO LIMITED
Active

SECRETARY

Appointed: 05/09/2005
Resigned: 01/11/2005

Occupation:
Company Number: 03945740
Company Name: INET DISTRIBUTION LIMITED
Active

SECRETARY

Appointed: 05/09/2005
Resigned: 01/11/2005

Occupation:
Company Number: 00485715
Company Name: A.R.BOTT & SONS LIMITED
Active

DIRECTOR

Appointed: 30/10/2001
Resigned: 29/08/2002

Occupation: DIRECTOR
Company Number: 02626037
Company Name: PIXOLOGY SOFTWARE LIMITED
Active

DIRECTOR

Appointed: pre 14/11/1991
Resigned: 29/09/2004

Occupation: FILM MANUFACTURER
Company Number: 00485715
Company Name: A.R.BOTT & SONS LIMITED
Active

DIRECTOR

Appointed: 26/03/2001
Resigned: 16/11/2004

Occupation: DIRECTOR
Company Number: 04122260
Company Name: DIPINTO LIMITED
Active

DIRECTOR

Appointed: 29/05/2003
Resigned: 08/02/2005

Occupation: COMPANY DIRECTOR
Company Number: 00976983
Company Name: TUDOR PHOTOGRAPHIC GROUP LIMITED
Active

This screen does not include appointments with SE companies or LLP's.