

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		or particulars (use Form 2000))
CHFP025	Company Number	00605214
Company Name in full		GEORGE COLE TECHNOLOGIES LIMITED
	Date of	Day Month Year Day Month Year
	appointment	ZIIIIZOOT Birth O O O O O O O
Appointment form x	t Appointment as director	as secretary X Please mark the appropriate but in appointment. is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	STEVEN JOHN
	Surname	BOWERS
	Previous Forename(s)	Previous Surname(s)
11 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		50 REGENCY HOUSE, NEWBOLD TERRACE
	Post town	LEAMINGTON SPA Postcode CV32 4HD
	County / Region	WARWICKSHIRE Country UNITED KINGDOM
	† Nationality	† Business occupation
	† Other directorships	
	(additional space overleaf)	Constitution of the consti
* Voluntary details † Directors only	Consent signature	Sieure Marien Date Z1/11/2007
**Defete as appropriate		A director, secretary etc must sign the form below
	Signed	Itabelia Date 21/11/2007
		(** a director / secretary / 1000000000 / 10000000000000000000000
information in the do, it will help contact you if form. The configure will he vis put	ave to give any contact ne box opposite but if you of Companies House to there is a query on the tact information that you while to searchers of the	Pinsent Masons (Our Ref: EG01/503614.07012) 3 Colmore Circus Birmingham B4 6BH No 21352388 Tel 0121 200 1050 CX number 703167 DX exchange Birmingham 12
C1 H *APD7KV20* A58 29/11/2007 COMPANIES HOUSE		en you have completed and signed the form please send it to the gistrar of Companies at mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

	Company Number	00605214
† 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 marned 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