



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2823519

Company Name in full George Watt Limited

Date of appointment
Day Month Year
1 9 0 3 2 0 0 7

Date of Birth
Day Month Year
1 6 0 9 1 9 6 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Christopher Keith

Surname Dobson

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

The Dove House

Post town

Cottisford

Postcode NN13 5SW

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

National Car Parks Manchester Limited

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

Consent signature

Date

30/3/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/3/07

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..

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

Geraldine Cummings

21, Bryanston Street, Marble Arch, London, England, W1H 7AB

Tel 020 7290 6232

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
or LP - 4 Edinburgh 2

LDG
COMPANIES HOUSE

02/04/2007

Form May 2004

2823519

†Other directorships

- another wholly owned subsidiary of the same parent company.