

Please complete in typescript, or in bold black capitals.

## **CHFP029**

## 288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

**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										
										•			
			Day	Month	Year				Day	Month		Year	
		Date of appointment	1 9	0 3	2   0   0	7	†Dat Birt		1 <sub>J</sub> 6	0 9	1	9 6	0
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director	✓		as sec	retary				appropriate I secretary m			
	NAME	*Style / Title	Mr				*Hono	urs etc					
		Forename(s)	Christopher Keith										
		Surname	Dobson										
th 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		Previous Forename(s)	Previous Surname(s)										
	<sup>††</sup> Us	ual residential address	The Dove House										
		Post town	Cottisford					ode NN13 5SW					
	С	ounty / Region	Northamptonshire					Country England					
		<sup>†</sup> Nationality	British			†Busi	ness oc	cupatio	n Dire	ctor			
(2)	National Car Parks Manchester Limited												
(additional space overleaf)			I consent to act as ** director / sxc)x(t)x(v) of the above named company										
* Voluntary details. † Directors only. **Delete as appropriate  Signed			Da				e	30/	` <b>≥</b>	<b>@</b>	<u> </u>		
			A director, secretary etc must sign the form below.										
				A	Wan	~1	/	Dat	:е	30/7	3/0	7	
You do not have to give any contact			(* <del>!a directo</del> r / secretary / a <del>dministrator / administrative receiver / receiver manager / receiver)</del>										
information in the b	Geraldine Cummings												
do, it will help Companies House to contact you if there is a query on the			21, Bryanston Street, Marble Arch, London, England, W1H 7AB										
form. The contact information that you				Tal 020 7200 6222									
give will be visible to searchers of the public record				Tel 020 7290 6232									
				DX number DX exchange									
Lps *L9siuddz*				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									

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

COMPANIES HOUSE

499

02/04/2007

Company Number	2823519
† 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.	
City provides forenemes of suspenses (c) expens	
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.	
Sive 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.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company naking the return, or	
another wholly owned subsidiary of the same parent company.	