



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

309 2239

Company Name in full

Ma POTTER'S LIMITED

Date of
appointment

Day Month Year
08 01 2004

†Date of
Birth

Day Month Year
02 02 1973

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 on completion
appear on reverse.

Forename(s)

Jeffrey

Surname

BOGAN

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



Post town

LONDON

Postcode

SW5 0HE

County / Region

Country

U.K.

†Nationality

USA

†Business occupation

Venture Capital

†Other directorships
(additional space overleaf)

Ashford Colour Press, Copyright Promotions Group

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

Consent signature

Jeffrey J. Bogan

Date

19/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/1/04

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)

JOHN RIMER FCA

J.D. RIMER & Co., CHARTERED ACCOUNTANTS

Tel 01923.283667

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



A10
COMPANIES HOUSE

0117
05/02/04

Form April 2002

The first part of the report deals with the general situation of the country and the progress of the work. It is followed by a detailed account of the various projects and the results obtained. The report concludes with a summary of the work done and the prospects for the future.

The second part of the report deals with the financial situation of the country. It gives a detailed account of the various sources of income and the expenditure incurred. It also gives a summary of the financial results and the prospects for the future.

The third part of the report deals with the administrative situation of the country. It gives a detailed account of the various departments and the work done by them. It also gives a summary of the administrative results and the prospects for the future.

Company Number

3092239

† Directors only.

† Other directorships

Loch Fyne Restaurants

Mergermarket

eSpotting

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.

1. *Staphylococcus aureus* (1000)
 2. *Staphylococcus aureus* (1000)
 3. *Staphylococcus aureus* (1000)