

RI LIFPRINT

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 3273552 CHFP055 Company Name in full **COTTAM DEVELOPMENT CENTRE LIMITED** Day Month Year Day Month Year Date of †Date of 0 2 0 2 0 0 2 5 9 6 0 9 4 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** Dr NAME *Style / Title *Honours etc form Forename(s) **Anthony David** Notes on completion COCKER appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential The Tythe Barn address **Old Snitterfield Road** Bearley STRATFORD ON AVON **CV37 0SH** Post town Postcode Warwks County / Region Country **British Managing Director** †Business † Nationality occupation † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** كعص Date director. secratary etc must sign the form below. Voluntary details. † Directors only. Signed Date Please delete as appropriate. Please give the name, address, Company Secretary 53 New Broad Street LONDON EC2M 1SL

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

эĿ

Form revised July 1998

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| , σ | ompany Number | 3273552 | |
|--|---|---|--|
| Directors only. | † Other directorships | Current Directorships for Dr Anthony David COCKER | |
| | | POWERGEN GAS LIMITED | |
| | | | |
| | | | |
| | | | |
| | | | |
| NOTES | | | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line. | | | |
| | nmes or surname(s) | | |
| | oman, the name by known before marriage | | |
| need not be giv | en. used since the age of 18 | | |
| | | n to | |
| A peer or individual known by a title may state the title instead of or in addition to he 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. | | | |
| itle or succeeded to | ıt. | | |
| | | | |
| Other directorsh Give the name of e | very company | | |
| incorporated in Great Britain of v person concerned is a director of director at any time in the past fi | s a director or has been a | | |
| or at all times during | company which either is, g the past five years when | | |
| dormanta parent company | ed was a director, was which wholly owned | | |
| the company mak - another wholly ow same parent comp | ned subsidiary of the | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |