

Please complete in typescript,
or in bold black capitals.

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

Company Number

4378622

Company Name in full

COTSWOLD TAVERNS LIMITED

Date of appointment Day Month Year
09 11 2007

†Date of birth Day Month Year

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

MRS

*Honours etc

Forename(s)

CAROLINE CHARLOTTE RUTH

Surname

PAYNE

Previous Forename(s)

-

Previous Surname(s)

ARAM

††Usual residential address

12 STRATFORD GARDENS COX GREEN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

☐

Post town

MAIDENHEAD

Postcode

SL6 3DT

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

PAYROLL CO-ORDINATOR

†Other directorships
(additional space on page 2)

NONE

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

Consent signature

✓ *Caroline Payne* ✓

Date

14/11/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14/11/07

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

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

KENDALL AND DAVIES SOLICITORS
STATION ROAD
BOURTON ON THE WATER

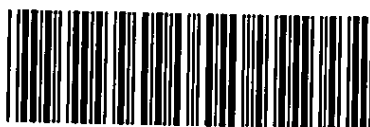
Tel

01451 820277

DX number 11431

DX exchange BOURTON ON THE WATER

SATURDAY



A64

AOHR4UX1

24/11/2007

70

COMPANIES HOUSE

When you have completed and signed the form send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland

Company Number

4378622

† 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 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