



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 **5456632**

Company Name in full **ROUTE 1 GARDEN AND HOME LIMITED**

Date of appointment Day Month Year **01 08 2008** †Date of Birth Day Month Year **16 05 1963**

### 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 **MIS** \*Honours etc

Forename(s) **JENNIFER CLARE**

Surname **KNOTT**

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 **ARMOUR FARM BARN, STOCKELL LANE**

County / Region **AYESBURY** Postcode **HP17 9UG**

†Nationality **BUCKS** Country **U.K.**

†Other directorships (additional space overleaf)

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

Consent signature **J. C. K. KNOTT** Date **18.7.08**

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **18 07 08**

(\*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

THI FRIDAY



A41 05/09/2008 109  
COMPANIES HOUSE  
\*AKHU12V3\*  
A40 14/08/2008 206  
COMPANIES HOUSE  
\*AUQ7C290\*

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