



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 **6094237**

Company Name in full **PME Power Developments Limited**

Date of appointment
Day Month Year
17 04 2007

†Date of Birth
Day Month Year
01 05 1978

Appointment form

Notes on completion
appear on reverse

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Gabriela Alina

Surname

Botos

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Millstone Cottage, Stowey Bottom,

Post town

BRISTOL

Postcode

BS39 5TL

County / Region

SOMERSET

Country

UK ENGLAND

†Nationality

ROMANIAN

†Business occupation

MARKETING

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

09/05/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8 MAY 2007.

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

PETER S TANNER ~ DIRECTOR.

MILLSTONE HOUSE, STOWEY, BRISTOL.

Tel **079 89 49 44 18**

DX number

DX exchange

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

WEDNESDAY



A14

AEYFIPLT

16/05/2007

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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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

6094237.

† Directors only

† Other directorships

N/A.

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