



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 **205476**

Company Name in full **GALILEO (2000) LIMITED**

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

07 03 2003

†Date of
Birth

Day Month Year

29 03 1968

Appointee as **ALTERNATE**
director
TO **R. G. BOOTH**



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s) **KATIE**

Surname **BOOTH**

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

1 ALBERT TERRACE, PRIMROSE HILL

Post town

LONDON

Postcode

NW1 7SU

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

MERCHANT BANKER

†Other directorships
(additional space overleaf)

As Alternate alternate

Consent signature

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

Katie Booth

Date

12/3/03

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Katie Booth

Date

7.3.2003

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 is:



SCT SC1QVJIR 1233
COMPANIES HOUSE 24/03/03

SCT SC1QVJIR 1233
COMPANIES HOUSE 14/03/03

Form April 2002

Tel

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

Directorships

Name: Katie Booth
Address: Flat 2, 1 Albert Terrace, London NW1 7SU
Date of Birth: 28th March 1968
Nationality: British
Occupation: Marketing Executive

<i>Company Name</i>	<i>Registered No.</i>	<i>Date of Appointment</i>	<i>Jurisdiction</i>	<i>Case Officer</i>
Adagate Limited	949813	14.08.2001	England	Chris Adkins
Princeton Limited	3805062	20.08.2001	England	Chris Adkins
STEP	2632423	06.12.1997	England	KLB
WGWI & Partners	950519	14.08.2001	England	Chris Adkins
Yale Limited	3808626	20.08.2001	England	Chris Adkins