

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025			 _	
	Company Number	03967650		
Company Name in full		Westminster Group plc		
		Day Month Year	Day Month Year	
	Date of appointment	1 8 0 5 2 0 0 7 † Da Birth	te of 2, 7, 0, 9, 1, 9, 5, 3	
Appointmen form	t Appointment as director		ase mark the appropriate box if appointment is a director and secretary mark both boxes	
	NAME *Style / Title	Mr *Honou	rs etc	
Notes on completion appear on reverse	Forename(s)	Gordon		
	Surname	Bott		
†† 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	Previous	Pre	vious	
	Forename(s)	Surnar		
	• Usual residential address #	10 Greenhill Farm		
	Post town	Southam	Postcode CV47 2SS	
	County / Region	Warwickshire	Country Britain	
		British † Business occ	cupation	
	† Other directorships	Greenhill Residents' Company Limited		
* Voluntary details † Directors only	(additional space overleaf)	I consent to act as ** director / XXXX	A of the above named company	
	Consent signature	MH	Date 18"May 2007	
**Delete as approp	nate	A director, secretary etc must sign t	he form below.	
	Signed		Date 18" MAY LOOT	
	_	(** a director /)(20)(23)(X/)(30)(30)(30)(30)	0000000000000000000000000000000000000	
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		Charles Russell LLP 7600 The Quorum, Oxford Business Park North, Oxford, OX4 2JZ		
form The contact information that you give will be visible to searchers of the		Tel 0845 359 0090		
give will be visible to searchers of the public record		DX number 45413 DX exchange Cowley		

THURSDAY



A1MZFQ01 A54 31/05/2007 COMPANIES HOUSE

Laserform International 6/02

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, Ediphurch, EH1 3EB

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

	Company Number	03967650
† Directors only	† Other directorships	SPS Logistics Limited
		G J Bott
		Tichsa Limited
		ISH2 Limited

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

Other directorships

Dipinto Limited
Inet Distribution Limited
Cewe Color Limited
G J Bott Limited
Pixology Software Limited
Cewe Color Limited
Dipinto Limited
Tudor Photographic Group Limited