



BLUEPRINT
Company Secretary

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055 **Company Number** 3273552

Company Name in full COTTAM DEVELOPMENT CENTRE LIMITED

Date of appointment			†Date of Birth												
Day	Month	Year	Day	Month	Year										
0	2	0	4	2	0	0	1	0	6	0	4	1	9	5	6

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

Appointment form

NAME *Style / Title *Honours etc

Forename(s) **Graham John**

Surname **BARTLETT**

Previous Forename(s)

Previous Surname

Usual residential address **11 Kestrel Close**

Ewshot

Post town **FARNHAM** Postcode **GU10 5TW**

County / Region **Surrey** Country

† Nationality **British** †Business occupation **Accountant**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature  Date **27/4/01**

A director, secretary etc must sign the form below.

Signed  Date **30/4/2001**

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

Company Secretary
53 New Broad Street
LONDON
EC2M 1SL

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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



A39 COMPANIES HOUSE 0291 05/05/01

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**

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† Directors only.

† Other directorships

Current Directorships for Graham John BARTLETT

POWERGEN CHP LIMITED

POWERGEN COGENERATION LIMITED

TELECENTRIC SOLUTIONS LTD

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.