

0334

08/01/05

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | or particulars (use Form 288c)) | | | | |
|--|--|---|--|--|--|--|
| | Company Number | 19321 | | | | |
| Coi | mpany Name in full | HACKNEY HORSE SOCIETY | | | | |
| | Date of appointment | Day Month Year Day Month Year O 1 0 1 2 0 0 5 Day Month Year Day Day Month Year Day Day Day Day | | | | |
| 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 | *Honours etc | | | | |
| | Forename(s) | JOHO | | | | |
| | Surname | CRESSWELL | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| th 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 | FRONDS FARM FROUDS LANE ALTERNASTO | | | | |
| | Post town | READING Postcode RG74LH | | | | |
| | County / Region | BERKSHIRE Country | | | | |
| | †Nationality | BRITISH †Business occupation CIVIL ENCINEER | | | | |
| (aı | †Other directorships dditional space overleaf) | | | | | |
| ` | Consent signature | I consent to act as ** director / secretary of the above named company | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | Date 22-12-04. | | | | |
| | | A director, secretary etc must sign the form below. | | | | |
| | Signed | Date | | | | |
| | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| information in the box opposite but if you do, it will help Companies House to | | HACKNEY HORSE SOCIETY, FALLOUFIELT | | | | |
| | re is a query on the tinformation that you | LITTLE LONDON HEYTESBURY | | | | |
| | e to searchers of the | BAIZ UES Tel 01985 840717 | | | | |
| pasiio (Goord | | DX number DX exchange | | | | |
| *ASM | rge | 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

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | | | |
|-------------------|----------------------------------|------|---|--|
| † Directors only. | [†] Other directorships | | | |
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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.