

ED3 \*EGU2XXTD\* 105 COMPANIES HOUSE 30/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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

	of particulars (use Form 288c))			
Company Number	9 08 73			
Company Name in full	THE CARLISLE RACE COURSE COMPANY LIMITED			
*F288A018 * D	Day Month Year Day Month Year  ate of tment 29 1 1997 †Date of Birth 28 06 46			
Appointment Appointment as director				
<b>NAME</b> *Style / Title Notes on completion	MRS A.R. *Honours etc			
appear on reverse. Forename(s)	SUSAN MARGARET			
Surname	WOOD			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	HELISTER HOUSE,			
Post town	RIDGING MILL Postcode NE 44 65B			
County / Region	NORTHUMBER LAWN Country ENGINN			
<sup>†</sup> Nationality	BRITISH †Business occupation COMPANY SECRETARY			
†Other directorships (additional space overleaf)				
Consent signature Voluntary details.	Susan 1000 Date (016/97			
Directors only.	A director, secretary etc must sign the form below.			
Signed	1 Date 27.7.97			
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, elephone number and, if available, a DX number and Exchange of	DAVID COARES , CO.  7. EASTGATE. HEXHAM, NOR THUMBERLAND			
he person Companies House should contact if there is any query.	NE46 18H. Tel 01434 602342			
Time is any query.	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	4	•
† Directors only.	†Other directorships		-
	•		

## **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 preceded 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

- dorman
- a parent company which wholly ovined the company making the return, or
- another wholly owned subsidiary cf the same parent company.