



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

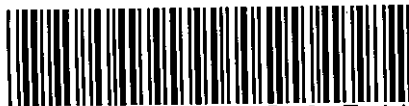
## Appointment of director or secretary

Company Number

439135

Company Name in full

WHITEKNIGHTS FARMING LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 04 97

†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JACQUELINE

Surname

JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address

249 HYDE END RD, SPENKERS WOOD

Post town

READING

Postcode

RG7 1DA

County / Region

BERKS

Country

ENGLAND

†Nationality

—

†Business occupation

—

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

24.3.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14.4.97

\*\* 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.

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

ARNOLD KREIBER  
ASSISTANT FINANCE OFFICER  
THE UNIVERSITY OF READING  
P.O. BOX 217  
READING RG6 6AH

Tel 0118 9875 123

DX number

DX exchange



A23 \*A4UWGX8\* 135  
COMPANIES HOUSE 17/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

THE INFORMATION  
AND DOCUMENTS  
IN THIS DOCUMENT  
ARE FOR THE  
USE OF THE  
COMPANY ONLY