



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00802810

Company Name in full

ANDERSON MANOR FARM

Date of appointment Day Month Year 1 5 0 5 2 0 0 9 † Date of Birth Day Month Year 2 9 0 1 1 9 5 8

Appointment form Appointment as director

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD GROSVENOR

Surname

PLUNKETT-ERNLE-ERLE-DRAX

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

ALMER MANOR



Post town

BLANDFORD

Postcode

DT11 9EP

County / Region

DORSET

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

MORDEN ESTATES COMPANY LIMITED (186354)

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

15 May 2009

A director, secretary etc must sign the form below.

Signed

Date

15 May 2009

(* a / secretary /)

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 form. The contact information that you give will be visible to searchers of the public record.

Boodle Hatfield
6 Worcester Street
Oxford
OX1 2BX

Tel 01865 790744

DX number DX: 4329

DX exchange Oxford 1

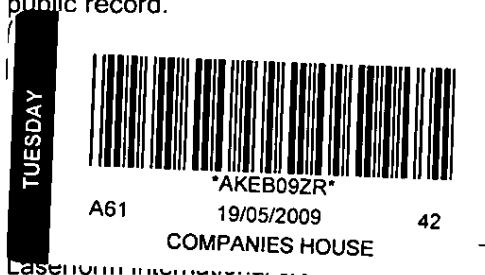
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A61

AKEB09ZR

19/05/2009

COMPANIES HOUSE

42

Laserform International Ltd

Company Number 00802810

† Directors only.

† Other directorships

ABBOT'S COURT FARM (CHARBOROUGH) (923636)

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.