

BLUEPRINT

2000

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.

CHFP010

Company Number

899609

Company Name in full

EQUESTRIAN UNDERWRITING AGENCIES
LIMITEDAppointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
06	03	210108	01	07	1960	

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

STEVEN ARCHIBALD

Surname

WOOD

Previous
forename(s)Previous
surname(s)Usual residential
address

PAUNES PLACE HOUSE, NEW ROAD

Post town

SHAFTESBURY

Postcode

SP7 8SL

County / Region

DORSET

Country

† Nationality

BRITISH

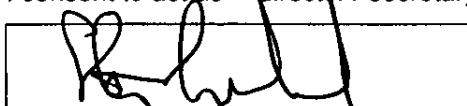
† Business
occupation

-

† Other directorships
(additional space next page)

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

Consent signature



Date

20/1/2009

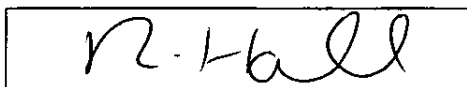
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/1/2009

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

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.

MRS R. THAU, BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER GL1 1JZ	
Tel	
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, 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

WEDNESDAY



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28/01/2009

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COMPANIES HOUSE