Package:

'Laserform'

by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 288c))					
Company Number	96 4 705					
Company Name in full	COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED					
Date of appointment	Day Month Year Day Month Year 1 0 1 0 2 0 0 0 Birth 2 2 0 7 1 9 6 2					
Appointment Appointment as director form	X as secretary X 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)	DAVID					
Surname	BROOK					
Previous Forename(s)	PreviousSurname(s)					
Usual residential address	347 RADCLIFFE ROAD CRIMBLE					
Post town	HUDDERSFIELD Postcode HD7 5BN					
County / Region	WEST YORKSHIRE Country ENGLAND					
†Nationality	BRITISH †Business occupation DIRECTOR					
†Other directorships (additional space overleaf)	Stylo Matchmakers International Limited, Ever 1358 Limited					
(additional space overlear)	consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only.	Date 16/10/2000					
**Please delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 16/10/2000					
	(** a director / secretary / zdroinstrator/ autoinstrator/ receivex / receivex / receivex / receivex)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Eversheds Solicitors Cloth Hall Court,					
the person Companies House should	Infirmary Street,					

contact if there is any query.



COMPANIES HOUSE

21/10/00

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

DX number DX: 12027 DX exchange Leeds-27

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0113 243 0391

C4 CT MG

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	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.