

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))

CHFP016

Company Number

156 9928

Company Name in full

SEMEN WORLD LTD

Date of
appointment

Day Month Year

01 09 2001

† Date of birth

Day Month Year

02 07 1938

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER GEORGE

Surname

PADFIELD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

HAYLEYS MANOR, UPLAND RD, EPPING, UPLAND

Post town

EPPING

Postcode

CM16 6PQ

County / Region

ESSEX

Country

U.K.

† Nationality

BRITISH

† Business occupation

FARMER

† Other directorships
(additional space overleaf)

PADFIELD (HAYLEYS) LTD

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

Consent signature

Pg. Padfield

Date

01/9/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

ME Price

Date

1st SEPT 01

(** 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.



A05
COMPANIES HOUSE

0404
16/11/01

MRS MARION PRICE, SEMEN WORLD LTD

TROSBRA HOUSE, GLASCOED,

PONTYPOOL, PONTYPOOL. Tel 01495 763800

DX number

DX exchange

Form revised July 1998

Computer Printed by CD Company Forms 07000 222123

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.