

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

2201754

Company Name in full

Solent Turf Supplies Limited

Date of
appointment

Day Month Year

2 4 0 3 2 0 0 2

† Date of birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary

X

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)

Robert Charles

Surname

Hack

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Mullion Grange Dunbridge Lane Awbridge

Post town

Romsey

Postcode

SO51 0GQ

County / Region

Hampshire

Country

United Kingdom

† Nationality

† Business occupation

Landscape Gardener

† Other directorships
(additional space overleaf)

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

Consent signature

Date

11/4/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

11/4/2002

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

Rothman Pantall & Co

Avebury House

6 St Peter Street

Winchester SO23 8BN

Tel 01962 842345

DX number PD

DX exchange PX

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
or
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

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.

Comp



Form revised July 1999

0514
26/04/02

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.