

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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

CHWPUUU	or particulars (use i offit 2000))		
Company Number	2317135		
Company Name in full	THE HORSLEYGATE ESTATE COMPANY LIMITED		
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous	Day Month Year 3 0 0 5 2 0 0 1 as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR *Honours etc DAVID STANLEY RAE WATSON Previous		
Forename(s) Usual residential address	BIRLEY HAY. FORD, RIDGEWAY		
Post town	SHEFFIELD Postcode S12 3YF		
County / Region	Country U.K.		
[†] Nationality	†Business occupation		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature	2. s. R. Walson Date 20106/01		
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date oal oal		
المستسند	(**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	Bell & Buxton, Telegraph House, High St		
the person Companies House should contact if there is any query.	Sheffield Tel 0114 2495969		
[DX number 10529 DX exchange Sheffield 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

04/07/01

	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.