

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

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

CHPF000	or particulars (use i orni 2000)						
Company Number	2781399						
Company Name in full	FASTON COLLEGE FARMS LIMITED						
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential	MR *Honours etc DAVID CHARLES LAWRENCE Previous Surname(s)						
address	44 FAKENHAM ROAD BEETLEY						
Post town	DEREHAM Postcode NR20 48T						
County / Region	NORFOLK Country ENGLAND						
[†] Nationality	BRITISH †Business occupation PRINCIPAL						
†Other directorships (additional space overleaf) Consent signature	EASTON COLLEGE ENTERPRISES LTP EASTON COLLEGE LETSURE LTP I consent to act as ** director / secretary of the above named company Date 6 . 02, 2001						
Voluntary details. Directors only.	A director, secretary etc must sign the form below.						
*Delete as appropriate Signed	Saller Date 16.2.01						
Please give the name, address, elephone number and, if available,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
DX number and Exchange of the person Companies House should contact if there is any query.	Tel DX number DX exchange						
This #AT3X42GM# D235	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						

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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0235

02/04/01

	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 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.