



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3007478

Company Name in full

Falfield Windmills Management Limited.



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
10 10 99

†Date of Birth Day Month Year
09 12 54

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON ROBERT

Surname

ROWDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 WATERMILL CLOSE, FALFIELD

Post town

WOTTON-UNDER-EDGE

Postcode

GL12 8BW

County / Region

GLOUCS.

Country

UK

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships (additional space overleaf)

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

Consent signature

S. R. Rowden

Date

28.10.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Hall

Date

28.10.99

** Please delete as appropriate

(**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.

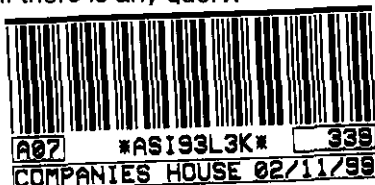
Mr NEIL HALL

'Summerhill', Mill Lane, Falfield, Wotton Under Edge.

GL12 8BW. Tel 01454 310505. (day).

DX number

DX exchange



A07 *AS193L3K* 339
COMPANIES HOUSE 02/11/99

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

Companies House, Crown Way, Cardiff, CF4 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 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.