

## PC SHARE REGISTER

Tel. 0181 688 1955

Ver.7.120.5.108

288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Appointment  
form**

Company Number

03368447

Company Name in full

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LTD

Date of  
appointment

Day	Month	Year	Day	Month	Year
3	0	0	7	2	0
0	3				

# Date of  
Birth

Appointment as director

as secretary

X

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

\* Honours etc

Forename(s)

Surname

Griffins Secretaries Limited

Previous  
Forename(s)Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

Griffins Court, 24-32 London Road

Post town

Newbury

Postcode

RG14 1JX

County / Region

Berkshire

Country

# Nationality

# Business occupation

# Other directorships  
(additional space overleaf)

None

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

Consent signature

Date

4/8/03

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

4/8/03

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Griffins Chartered Accountants

Griffins Court, 24-32 London Road Newbury Berkshire

G14 1JX

Tel 01635 285265

X number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



**Company Number**

03368447

# 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.