

PC SHARE REGISTER

plus

F5.1

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))

Company Number

3730687

Company Name in full

Ridgmount Holdings Limited

Appointment form

Notes on completion
appear on reverse

Date of appointment

Day	Month	Year
2	2	2000

Date of Birth

Day	Month	Year

Appointment as director

☐

as secretary

☒

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

NAME * Style / Title

* Honours etc

Forename(s)

ALAN RONALD

Surname

HORN

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 FERNLEA AVENUE

Post town

FERNDOWN

Postcode

BH22 8HG

County / Region

DORSET

Country

ENGLAND

Nationality

Business occupation

Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

32/11/2000

A director, secretary etc must sign the form below.

Date

12/12/00

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 a query.

Heywards Chartered Accountants

St George's House 15 Hanover Square London

W1R 0HE

Tel 020 7629 7826

DX 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, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A21
COMPANIES HOUSE

0464
22/12/00

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.