

Companies House

-- parthropound ---

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000	•				_	,,		
CHALOR	Company Number	0444344	8-					
Company Name in full		CHURCH FARM (WHISSENDINE) MANAGEMENT						
		Contany Limited						
		Day Month	Year		Day	Month	Year	
	Date of appointment	213/1/	7007	[†] Date of Birth	116	0 6	1 9 7 3	
form	Appointment as director		as secretary			appropriate bo I secretary mai	x If appointment is k both boxes.	
	NAME *Style / Title	Mes		*Honours e	Honours etc			
Notes on completion appear on reverse	Forename(s)	EMMA CATHERINE						
	Surname	STUDDERT- KENNEOVI						
	Previous Forename(s)	Previous Surname(s)						
^{††} Tick this box if the address shown is a	¹¹ Usual residential address	RUTLAND	HOUSE, W	JEST FI	ARM			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	NHISSENDINE POSTCODE LEIS 7GY						
	County / Region	RUTLAND	UK					
Companies Act 1985	†Nationality	BeITISH	†Bus	siness occupa	ation 40	NZENIF	E	
4.	†Other directorships	NONE						
- (6	additional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature	Ecoludat heray Date 17 11 07						
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		land Lees Da			Date	23/11/	67.	
Way da aat bay	e to give any contact	(**a durector / secretary / administrator / administrative receiver / receiver manager / receiver)						
	box opposite but if you							
	Companies House to							
	ere is a query on the ct information that you							
give will be visib	le to searchers of the	Tel						
	era a ller ea le ve) et allevet devent en rave	DX number DX exchange						
WEDNESDAY 858	*AQ6TPV1K* 28/11/2007 49	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 for companies registered in England and Wales or						
	MPANIES HOUSE	 Companies Ho 	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

•	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 sumame 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