

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

4653219

Company Name in full

TACK FARMS LIMITED

Date of
appointment

Day Month Year
3 0 0 1 2 0 0 3

†Date of
Birth

Day Month Year
2 3 0 3 1 9 6 3

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

WILLIAM HENRY

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TACK FARM, TENBURY ~~ROAD~~ ROAD

Post town

BROMYARD

Postcode

HR7 4LT

County / Region

HEREFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

None

Consent signature

[Signature]

Date

30/11/03

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/03

(**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.



A25
COMPANIES HOUSE

0371
06/02/03

Tel

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

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 preceded 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.