



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 06777468

Company Name in full b & W Equine Group Limited

Date of appointment Day Month Year  
27 02 2009

Day Month Year  
19 07 1973

### Appointment form

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Oliver

Surname

Crowe

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3 Lampern View, Uley

Post town

Dursley

Postcode

GL11 5TD

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Veterinary Surgeon

† Other directorships (additional space overleaf)

Willesley Equine Clinic Limited (Co Number 04797024)

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

Consent signature

Date 27 February 2009

A director, secretary etc must sign the form below.

Signed

Date 27 February 2009

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.

Rickerbys LLP

Ellenborough House, Wellington Street, Cheltenham, G

GL50 1YD

Tel 01242 224422

DX number 7415

DX exchange Cheltenham 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*AHQ15894\*

A20

18/03/2009

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COMPANIES HOUSE

WEDNESDAY

**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.