

Please complete in typescript,

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

CHFP000	of particulars (use Form 288c))							
Company Number	27159							
Company Name in full	RED POLL CATTLE	SOCIETY						
	Day Month Year	Day Month Year						
Date of appointment	27041999 Date of Birth	13081936						
Appointment Appointment as director form	as secretary Please as a di	mark the appropriate box. If appointment is rector and secretary mark both boxes.						
NAME *Style / Title Notes on completion	*Honours etc							
appear on reverse. Forename(s)	SYBIL ANN							
Surname	9LEED							
Previous [Forename(s)	Previous Surname(s)	SUTTON						
Usual residential address	WONASTOW COURT LOOG	E						
Post town	MONMOUTH Postco	ode NP2540N						
County / Region	MONMOUTHSHARE Cour	ntry						
[†] Nationality	Be TT 3H †Business occupation	on FARMER						
†Other directorships (additional space overleaf)	Nane							
Consent signature	Consent to act as ** director / secretary of the							
' Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the forn	n below.						
Signed	Bodle Dat	te 25 - 5 - 99						
F	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver							
Please give the name, address,	MRS TJ BOOKER, RED POLL CATTLE							
elephone number and, if available, a DX number and Exchange of	SOCIETI, THE MARKET HILL, WOODBRIDGE							
he person Companies House should contact if there is any query.	SUFFOLK, 1/12 Tel 01394 380643							
1	DX number DX exchange							
A17 *A9TULGOV* 258	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							

for companies registered in Scotland

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

Form revised July 1998

	Company Number			 1		t		
† Directors only.	†Other directorships	•						
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.