

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Company Number	27159
		THE RED POLL WITLE SOCIETY
		Day Month Year ate of the ment 2 5 95 Thate of Birth Type 1945
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	Cī CoL *Honours etc
appear on reverse.	Forename(s)	JOHN ROBERT GILES
	Surname	CRISP
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s)
		UGGESHALL HOUSE, BRAMPTON
		BECCLES Postcode ~R34 8DB
		SUFFOLK Country ENGLAND
		BRITISH †Business occupation ARMY OFFICER
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Hung Date 2 hours
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Physe Jain Date 24.5.95
** Please delete as appropriate		(**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.		P.RYDER-DAMES, RED POLL CATTLE SOCIETY
		THE MARKET HILL, WOODBRIDGE, SUFFOLK
		1912 4LU Tel 0/394 380643
		DX number DX exchange

Form revised March 1995

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	
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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.