



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

27159

Company Name in full

THE RED POLL CATTLE SOCIETY



\*F288A018\*

Date of appointment Day Month Year  
2 5 95

Date of Birth Day Month Year  
2 8 58

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN N. HICKS

Surname

HICKS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ZELAH LANE FARM

Post town

ZELAH

Postcode

TR4 9HR

County / Region

CORNWALL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships  
(additional space overleaf)

RAM JOINTINGS LTD

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

Consent signature

*John N. Hicks*

Date

21/5/95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*P. Ryder-Jones*

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-JONES, RED POLL CATTLE SOCIETY  
THE MARKET HILL, WOODBRIDGE, SUFFOLK  
IP12 4LJ Tel 01394 380643  
DX number - DX exchange -



A21 \*APY0NBQL\* 20  
COMPANIES HOUSE 27/05/95

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.