

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

01/11/01

## 288a

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

CHFP000		of particulars (use Form 288c))					
	Company Number	27159					
Co	ompany Name in full	RED POLL CA	TTLE	SOCIETY			
	.[	Day Month Year		y Month Year			
	Date of appointment	213102001	Date of Birth	09619513			
Appointment form	1t Appointment as director	as secretary  Please mark the appropriate box. If appoint as a director and secretary mark both box.					
Notes on completic	NAME *Style / Title	MR *Honours etc					
appear on reverse.	Forename(s)	JOHN RAYMOND					
	Surname	WILLIAMS					
	Previous [ Forename(s)		Previous Surname(s)				
·	Usual residential address	2 SLEAPFORD WELLINGTON TELFORD SHROPSHIRE					
	Post town	TELFORD	Postcode	746 6HQ			
	County / Region	SHROPSHIRE	Country	ENGLAND			
	<sup>†</sup> Nationality	BRITISH †Business occupation FUNERAL DIRECTOR					
	†Other directorships (additional space overleaf)	f)					
* Voluntary details. † Directors only. **Delete as appropria	Consent signature	I consent to act as ** director / so					
		Medelian		53/10/0/			
	iate	A director, secretary etc must	sign the form be	elow.			
	Signed	Bool	Date	29.10.01			
		(**a director / secretary / administrator / administrative Teceiver / receiver manager / receiver					
	e the name, address, umber and, if available, per and Exchange of	MRS TJ BOOKER, RED POLL CATTLE SOC					
a DX numbe		SO BORDER COT LANE, WICKHAM MKT, WONDER					
the person Com contact if there is	npanies House should is any query.	82 FFOLK, 1/13 0EZ Tel 01728 747230					
	·	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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	 			:	
† Directors only.	<sup>†</sup> Other directorships			 (R-31))	· · · · · · · · · · · · · · · · · · ·	
			**************************************			
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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 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.