



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 **02 05 95** †Date of Birth Day Month Year **19 09 34**

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

Miss

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HELEN ROSEMARY

Surname

PHILIPSON-STOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

BARLANDS, PENDOCK

Post town

MALVERN

Postcode

WR13 6JW

County / Region

WORCS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FARMER

†Other directorships (additional space overleaf)

PENDOCK ESTATES

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

Consent signature

H. R. Philipson-Stow

Date

02-05-95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Philip - Stow

Date

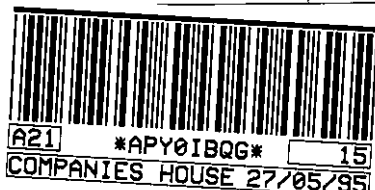
24.5.95

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**P. RYDER-DAVIES, RED POLL CATTLE SOCIETY,
THE MARKET HILL, WOODBRIDGE, SUFFOLK,
IP12 4LU Tel 01394 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

MADRESFIELD AG SOCIETY

PENBOCK ESTATES.

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.