

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or change

CHWP000 Company Number	169377
Company Name in full	THOUSEHOUSE THE WEINERSY STEELEGIASE
	Committee Limited
Date of	Day Month Year Day Month Year
appointment	1 6 0 5 2 0 0 5 Birth 4 1 1 9 4 3
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	CLIVE PICHARD
Sumame	BUCKLE
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a †† Usual residential address	SLATTERS FARM, CHURCH HANBOROUGH
service address for the beneficiary of a Confidentiality Order	WITNEY Postcode 07298AB
granted under the provisions of section 723B of the Companies Act 1985	Opo~ Country U.K.
†Nationality	BUTSH TBusiness occupation Receives Executive
†Other directorships (additional space overleaf)	SEE OVER
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Date 16. 5. 05
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Marchan Date 16 May 2005
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	Wetherty Raceloune bak Romo,
contact you if there is a query on the	WEINSON LS22 SED
form. The contact information that you give will be visible to searchers of the	Tel 01937 582035
public record	DX number DX exchange
e e e e e e e e e e e e e e e e e e e	When you have completed and signed the form please send it to the Registrar of Companies at:
A18 #A91F45E3* 0090 COMPANIES HOUSE 19/05/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB

for companies registered in Scotland

Form April 2002

	Company Number	169377
† Directors only.	[†] Other directorships	LETCHSTER LACKCOURSE CO LAD
	ļ	LEICHSTER RACECOURSE ADIDINGS LAD
	,	RACECOURSE ASSOCIATION LAD
		INDEPENDANT COURSES AGENCY CONFAMY LAD

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.