



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

205702

Company Name in full

Cartmel Steeplechases Limited



\* F 2 8 8 A 0 1 8 \*

Date of appointment  
Day: 31, Month: 03, Year: 98†Date of Birth  
Day: 19, Month: 04, Year: 47**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  
appear on reverse.

NAME \*Style / Title

Rt. Hon. Lady

\*Honours etc

Forename(s)

Grania Mary

Surname

Cavendish

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Holker Hall

Post town

Cark-in-Cartmel

Postcode

LA11 7PL

County / Region

Cumbria

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

9-4-98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9-4-98

\*\* 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.

Currey &amp; Co.,

21 Buckingham Gate,

London, SW1E 6LS Tel 0171 828 4091

DX number 2300

DX exchange Victoria 1.

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

A15 \*A6VJD5DP\* 496  
COMPANIES HOUSE 15/04/98

Form revised March 1995

**Company Number**

† Directors only.

† Other directorships


**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.

LADY CAVENDISH

Directorships

Holker Estates Co Ltd

Holker Holdings Ltd

Roose Walney Sand & Gravel Co Ltd

Holbeck Homes Ltd

Vitagrass Farms (Holker) Ltd

Burrowhead Holiday Farm Ltd

Lancashire & Cumbria Foundation for Medical Research - Trustee

Broughton Moor Green Slate Quarries Ltd

Burlington Slate Ltd

Burlington Slate Production Ltd

Abbot Hall - Trustee

Cartmel Steeplechases (Holker) Limited