



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

00347417

Company Name in full

THE HOME OF REST FOR HORSES



\*F288A018\*

Date of appointment Day Month Year  
15 07 14

†Date of Birth Day Month Year  
25 06 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

MRS

\*Honours etc

Forename(s)

GUNE FRANCES

Surname

DE MOLLER

Previous  
Forename(s)

Previous  
Surname(s)

SILVERTON

Usual residential  
address

35 CADOGAN SQUARE

Post town

LONDON

Postcode

SW1X 0HU

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Juw

Date

17/8/1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

PJ Jupp

Date

21 Aug 99

\*\* 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.

P JEPSON, THE HOME OF REST FOR  
HORSES, SPEEN FARM, PRINCES RISBOROUGH  
HP 27 0PP Tel 01494 488464  
DX number DX exchange



ED2 \*ETQU4JDR\* 120  
COMPANIES HOUSE 01/09/99

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

00347417

† Directors only.

† Other directorships

35 LADGARD SQUARE MANAGEMENT LTD

ANGELIA'S WATER PLC

ANGELIA'S WATER UTIP LTD

LYNX GROUP PLC

LOOKSON GROUP PLC

ELIZABETH JENNIFER NEWSPAPER GROUP LTD

#### 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.