

## Companies House

for the record

Please complete in typescript,

A25

Form 10/03

COMPANIES HOUSE

288a **APPOINTMENT of director or secretary** 

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

or in pola black (	capitais.	oτ parτiculars (use Form 288c))					
CHWP000	Company Numbe	398604					
Co	mpany Name in ful	RACEHORSE OWNERS ASSOCIATION					
		LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	18 (18 (18 18 18 18 18 18 18 18 18 18 18 18 18 1					
Appointment	t 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	M R *Honours etc					
Notes on completion appear on reverse.	Forename(s)	HISTEPHEN HELTOR STEPHEN					
	Sumame	SMITH					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the	<sup>††</sup> Usual residential address	I OXFORD GATE, BROOK GREEN					
service address for the beneficiary of a Confidentiality Order	Post town	LONDON Postcode WG 7DA					
granted under the provisions of section 723B of the	County / Region	Country MK					
Companies Act 1985	<sup>†</sup> Nationality	BRITISH Business occupation RETIRED					
(2)	†Other directorships dditional space overleaf)						
(a	•	I consent to act as ** director / secretary of the above named company					
* ) (akumtanu dataila	Consent signature	Date 4 9 07.					
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
*Delete as appropriate	Signed	Michael Jorns Date 4/10/07.					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the b	oox onnosite but if vou						
WEDNESDAY 0.2V		Tel					
	( <b>19)8                                       </b>	DX number DX exchange					
A70 COM	31/10/2007 200 PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:					
A25	ANXDXTVS* 17/10/2007 578	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.