

Companies House

- - haribangirah ---

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

398604

Company Name in ion		<u> RACÉHORSÉ</u>	OWNERS ASSOCIATION
Appointment form Notes on completion appear on reverse.	Date of appointment appointment as director NAME *Style / Title Forename(s)		ecretary Please mark the appropriate pox. If appointment is as a director and secretary mark both boxes. *Honours etc
	Surname	GREDLE	Y
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)		Previous Surname(s)
	^{††} Usual residential address Post town	STETCHWO STETCHWO	RTH
	1 031 101111	NEWMARK	CET Postcode CB8 97N.
	County / Region	SUFFOLK	Country ENGLAND.
	[†] Nationality	BRITISH	†Business occupation CHAIRMAN
(a	†Other directorships additional space overleaf)	I consent to act as ** di	rector secretary of the above named company
	Consent signature	Michael 1	Date 23/7/09.
* Voluntary details. † Directors only.		A director, secretary	etc must sign the form below.
**Delete as appropriate	Signed	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Date 23/7/09
You do not have to give any contact			istrator / administrative receiver / receiver / marlager / receiver)
information in the	box opposite but if you	4TH FLO	
	Companies House to ere is a query on the	Lond	ON SWIA LLÉ
form. The contact	ct information that you		Tel 0207 408 0903



28/07/2009 **COMPANIES HOUSE**

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

† Directors only.

†Other directorships

Please See the artached 1187.

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Co Number Co Name

4138502	Aragon Court Investments Limited
1143894	Artwace Limited
5282120	Fanjen Limited
3379919	Fifty Six Investments Limited
4138504	Gredley House Investments Limited
3379928	Kings Hedges Investments Limited
4145336	Middle Park Stud Limited
1875921	Panatown Limited
4145338	Repairbrook Limited
5597435	Stetchworth & Middle Park Studs Limited
3378901	Stetchworth Park Stud Limited
1123336	Thorcastle Limited
1229316	Unex Cherrygreen Limited
5195772	Unex Competition Yard Limited
1353767	Unex Construction Limited
1350397	Unex Corporation Limited
786298	Unex Econvest Limited
1115872	Unex European Finance Limited
1111252	Unex Farms Limited
965056	Unex Gredley (Holdings) Limited
5195765	Unex Group Holdings Limited
1248299	Unex Harpenny Limited
3494284	Unex Holdings Limited
1111206	Unex Investment Properties Limited
69177	Unex Investment Trust Limited
1109574	Unex Landmass Limited
931618	Unex Mechanical Limited
1127088	Unex Nellover Limited
1135903	Unex Smithfield Limited
4138506	Unex Towerlands Limited
5597421	Unex Limited
3085876	User Friendly Properties Limited
3593206	Asta Deanland Investments Limited
3185978	Boardman Property Investments Limited
3593217	Bridgewater Property Investments Limited
1088085	Crannish Properties Limited
3593214	Createchoose Limited
1004723	Drilltown Investment Developments Limited
2268149	Extrahill Limited
2934070	Galley Properties Limited
2106208	Giltoption Limited
4138520	Guild House Property Investments Limited
1737999	Hiltalpha Limited
1236092	Humbercross Limited
1111048	Lane Fox (Europe) Limited
1242486	Liftbourne Limited

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List Of Directorships

1909233	Middle Park Bloodstock Limited
3380176	Middle Park Stud (1998) Limited
4138207	Northminster Investments Limited
1256906	Phylora Limited
5279727	Queensbury Properties (Newmarket) Limited
4138508	SIE Investments Limited
1153100	Stetchworth Park Bloodstock Limited
3222904	Superdrive Limited
998051	Terracognita Limited
3379178	Thames Road Investments Limited
1549263	Unex Adjacent Limited
1392209	Unex Bloodstock Limited
1089953	Unex Dumpton Limited
1101794	Unex Gableridge Limited
1144508	Unex Townland Limited
6877496	Unex (No. 1) Limited
6877428	Unex (No. 2) Limited
6877529	Unex (No. 3) Limited
2834017	TAP Investments Limited
2740915	Oftenfact Limited
2181726	The Thoroughbred Corporation Limited
2168032	Unex Properties PLC
1033536	Donshire Investment Development Limited

66 LL Limited