288a

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

HFP016		or particulars (use i orni 2000))								
	Company Number	772859								
Co	ompany Name in full	WA FARM SUPPLIES LIMITED								
		Day Month Year Day Month Year								
	Date of appointment									
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style / Title	*Honours etc								
lotes on completion ppear on reverse		GRAHAM DAVID								
	Surname	PALMEN								
	Previous Forename(s)									
	Usual residential address	BURNT HOUSE FARM, BEDLAM LANE, SMANDEN,								
	Post town	NR AJUFOUS Postcode TNZ7 8P4								
	County / Region	KENT Country ENGLAND								
	† Nationality	BNITISH Business occupation X FAMMUN								
(.	† Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature									
† Directors only. ** Delete as appropriate.		A director, secretary etc must sign the form below.								
	Signed									
Please give the telephone numb	er and, if available,	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) PHIPPS # (0 STRANG FOND HOWE, CHURCH ACAD								
	panies House should	ASHFOLD, LUNT TN23 IND Tel 0/233 63/062								
	SAHLZSUIGE	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:								
A54 Companie	327 \$ HOUSE 28/04/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

Form revised July 1998

Computer Printed by CD Company Forms 07000 222123

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	 		 		
† Directors only	† Other directorships	 		 		 -
				 ** ****		
			<u>-</u>	 		
				 <u> </u>		**
				 	<u>.</u>	

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.