



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

1190188

Company Name in full

GOODWOOD FARMS LIMITED

Date of
appointment

Day Month Year
2 6 0 4 2 0 0 4

†Date of
Birth

Day Month Year

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

MISS

*Honours etc

BA (Hons), ACA

Forename(s)

LYNNE

Surname

FENNAH

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

WINNOW COTTAGE, ALDINGBOURNE DRIVE,

Post town

CROCKERHILL

Postcode

PO18 0LQ

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

L. Fennah

Date

27/4/04

A director, secretary etc must sign the form below.

L. Fennah

Date

27 April 2004

(**a director / secretary / administrator / administrative receiver / receiver manager (receiver))

Miss L Fennah

Goodwood House, Goodwood, Chichester, West Sussex PO18 0PX

Tel 01243 755000

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A01
COMPANIES HOUSE

0099
29/04/04

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2