

This information can be filed securely a
however, contains no inbuilt checks and
processing.

3. This downloadable form,
to Companies House for manual



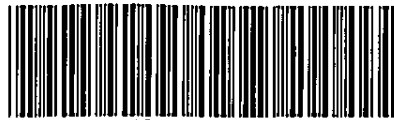
Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number



NONREDACTED

288a

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

Appointment
form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEREMY MICHAEL

Surname

GOLD

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

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

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



RM

RWURCE86

19/10/2009

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COMPANIES HOUSE

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

A director, secretary etc must sign the form below.

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

DX number

DX exchange

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

1. 1957-1958
2. 1958-1959
3. 1959-1960

4. 1960-1961

5. 1961-1962

6. 1962-1963

7. 1963-1964

8. 1964-1965

9. 1965-1966
10. 1966-1967

11. 1967-1968

12. 1968-1969

13. 1969-1970

14. 1970-1971
15. 1971-1972

16. 1972-1973

Company Number

1402152

† Directors only.

† Other directorships

PADOLE STEAMER KINGWEAR CATTLE TRUIT LTD.

PADOLE STEAMER KINGWEAR CATTLE TRUIT (TRAINING) LTD.

PADOLE STEAMER PRESERVATION SOCIETY 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 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.