



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 01547390

Company Name in full HORNBY Plc

Date of appointment
Day Month Year
0 1 1 2 2 0 0 7

Date of Birth
Day Month Year
0 1 0 5 1 9 5 6

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

Mr

*Honours etc

Forename(s)

NIGEL MARTYN

Surname

CARRINGTON

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

21 FROGNAL LANE

LONDON

Postcode

NW3 7DB

County / Region

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

McLAREN GROUP LIMITED

Consent signature

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

NM GTS

Date

4/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Stansfield

Date

6-12-2007

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.

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

Mr J W STANSFIELD

WESTWOOD, MARGATE, KENT CT9 4JX

Tel 01843 233500

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

MONDAY



A03

A102VD3

10/12/2007

156

COMPANIES HOUSE

Company Number

01547390

† Directors only

† Other directorships

P.E.C. CONCERTS LIMITED

CRISIS UK

JEANS FOR GENES CAMPAIGN

DREAM CHASING

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