

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2173914

Company Name in full

THE AWARD SCHEME LTD



\*F288A018\*

Date of appointment Day Month Year 02 01 98 †Date of Birth Day Month Year 29 06 46

### 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

LADY

\*Honours etc

MBE

Forename(s)

CAROLINE

Surname

RYDER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 CHARNWOOD PLACE

Post town

LONDON

Postcode

SW1V 2LX

County / Region

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

Great BRIMLEY FARM CO

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

Consent signature

X *Caroline Ryder* X

Date

2-1-98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6-1-98

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A07 \*AU3SI2TC\* 532  
COMPANIES HOUSE 13/01/98

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

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.

**Directorships for Lady Ryder, MBE**

Great Bradley Farms Co.

January 1998

