

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.

CHFP010

Company Number

2356184

Company Name in full

Farlake Group PLC

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day			Month			Year			† Date of Birth		
0	9		1	0		2	0	0	1	2	

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

NAME * Style / Title

Mrs

* Honours etc BA ACMA

Forename(s)

Grace Fiona

Surname

Horton

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Old School House, Lower Seagry

Post town

Chippenham

Postcode

SN5 5EP

County / Region

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Grace F. Horton

Date

24.10.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.10.02

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

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.

29/30 Cornhill, London, EC3V 3NF, England

Tel Tel: 020 7648 8758
Fax: 020 7648 8740

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

Company Number^t

2356184

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2356184

Company Name in full

Farlake Group PLC

Name

Grace Fiona Horton

Company Name	Resignation
IPS Asset Management Limited	
IPS Capital Management Limited	
IPS Nominees Limited	
Paragon Asset Management Limited	
Paragon Nominees Limited	
Paragon Trustees Limited	
Price Gardner & Company Limited	
Price Gardner Nominees Limited	
Rowan & Co Investment Management Limited	
Rowan & Company (Financial Services) Limited	
Rowan & Company Capital Management Plc	
Seymour Pierce Bell Limited	
Seymour Pierce Capital Management Limited	
Seymour Pierce Financial Services Limited	
Seymour Pierce On-Line Limited	
Seymour Pierce Rowan Limited	
Seymour Pierce Shelfco 2 Limited	
Seymour Pierce Wealth Management Limited	
Stafford House Investments Limited	
Stocks Financial Management Limited	