Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

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

Company Number

2460533

Company Name in full

Racing Green Limited

			Day Month Year			Day Month Year					
		Date of appointment	2/8	06	20	0 2	†Date of Birth	214	015 1	191415	
Appointment form	Appointment as director		X as secretary					Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr			*H	Honours etc				
Notes on completion appear on reverse.		Forename(s)	Anthony Allan								
		Surname	Brick								
Previous Forename(s)			Previous Surname(s)								
	U	sual residential address	[[Pa	27y 6	ourre	Dri	رت.			
		Post town	Stan more			Post	Postcode		405		
	County / Region	M	idoles	cx		Со	untry	4.4			
†Nationality			British †Business occupation					on Director			
		her directorships I space overleaf)	I conse	nt to ac	t as ** (director /	secretary o	of the ab	ove nam	ed company	

Consent signature

* Voluntary details. † Directors only.

*Please deleté as appropriate

28 June 2002 A director, secretary etc must sign the form below.

Signed 100

Date

Date

(** 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.

Hughes Watton 69 Eccleston Square London

SW1V 1PJ

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Tel 020 7416 7600

DX number DX 99916

DX exchange Victoria 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



COMPANIES HOUSE 06/08/02 Laserrorm international 12

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 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.