This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number | 2550537 Company Name in full | CHADACRE FARMS LIMITED Day Month Year Day Month Year Date of †Date of 0 1 ο, 0 | 8 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) HARRY BIMBO Surname HART **Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the 54A ELIZABETH STREET address address shown is a service address for the beneficiary of a Post town LONDON Postcode SW1W 9PB Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 <sup>†</sup>Nationality †Business occupation

†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



Form 10/03

A director, secretary etc must sign the form below

consent to act as

Date 25/01/2008

secretary of the above named company

25/01/2008

Date

(\*\*a director / secretary / administrator / administrative-rese

CW FELLOWES LIMITED, TEMPLARS HOUSE, LULWORTH CLOSE,

CHANDLERS FORD, HAMPSHIRE, SO53 3TL

Tel 023 80247070

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2