

A11 \*AMC90J33\* 485 COMPANIES HOUSE 16/02/96

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number	2631695
Company Name in full	ANDERDONS FARM MANAGEMENT
1841 188 1118 1140 11 1841 1841 1841 184	COMPANY LIMITED
*F288A018* Dat	Day Month Year  te of Nent
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	VILTOR GORDON
Surname	SOLE
Previous Forename(s) Usual residential	Previous Surname(s)  WEST BARN ANDERDONS FARM THAME RUND
address	
Post town	
County / Region	BULKS Country U.K.
<sup>†</sup> Nationality	AUSTRALIAN TBusiness occupation ACCOUNTANT
†Other directorships (additional space overleaf)	I consent to ast as ** director / secretary of the above named company
Consent signature * Voluntary details.	7.6. Let Date 4.2. 1996
† Directors only.	A director, secretary etc must sign the form below.
Signed	/A: (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B
** Please delete as appropriate	(**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	S.C. SHEARD THE OLD BYKE, ANDERDONS FARM THAME ROAD, LONGWICK, BUCKS
the person Companies House should contact if there is any query.	HP27 9TA Tel O(844 343574  DX number DX exchange
	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or

	<b>Company Number</b>	
† Directors only.	<sup>†</sup> Other directorships	
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## **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.