



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQ91OB73

Company Name: **USBORNE TRADING LIMITED**

Company Number: **02961529**

Received for filing in Electronic Format on the: **02/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/07/2009**

Name: **MR DAVID BRIAN THOMPSON**

Consented to Act: **YES**

Usual Residential Address: **HILLSDOWN COURT 15 TOTTERIDGE COMMON
LONDON
N20 8LR**

Date of Birth: **03/04/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

02236985 CALDER HOUSE DEVELOPMENTS LIMITED

1243667 CHEVELEY FARMS LIMITED

1202056 CHEVELEY PARK RACING STABLES LIMITED

1222930 CHEVELEY PARK STUD LIMITED

2252607 EVERGREEN PROPERTIES (LONDON) LIMITED

01024686 HALLAM MEAT COMPANY LIMITED

2027859 HAWKNOTE LIMITED

0023647 HOOPERS LIMITED

00844837 HOOPERS OF COLCHESTER LIMITED

00070775 HOOPERS OF WILMSLOW LIMITED

03738712 LAWDENE LIMITED

2252532 ORMONDE PROPERTIES (LONDON) LIMITED

01603910 PARKSTONE LIMITED

03479207 PLATINUM SYNDICATE LIMITED

521109 SOUTHFIELD TRADING (UK) LIMITED

3532352 TECHURGENT LIMITED

01917817 TENDERMEAT (UK) LIMITED

3557670 THOMPSON ACQUISITIONS (LONDON) LIMITED

2193282 THOMPSON INVESTMENTS (LONDON) LIMITED

879378 USBORNE PLC

1388743 USBORNE PROPERTIES LIMITED

01399442 USBORNE DEVELOPMENTS LIMITED

2121366 VALENTINE PROPERTIES LIMITED

4679311 CHEVELEY FARMS (NO.2) LIMITED

4767619 CHEVELEY FARMS (NO.3) LIMITED

3485658 HASSE ESTATE FARMING COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**