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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

3156702

Company Name in full

SPECIALITY EQUESTRIAN CENTRE
LIMITED



F288AC40

Date of appointment Day Month Year
02 02 96

†Date of Birth Day Month Year
17 10 59

Appointment form Appointment as director ☒ as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEREK GEORGE

Surname

CORMACK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"PILARS", GRANTLEY AVE, WOODERSH PARK

Post town

WOODERSH, GUILFORD

Postcode

GU5 0QN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Derek Cormack

Date

13th FEB 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/2/96

** Please delete as appropriate

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.

L.C. BARKER

SPECIALITY CARE, HAMILTON HOUSE, 1 TEMPLE AVE

LONDON EC4A 0HA Tel 0171 353 4505

DX number

DX exchange



KLO *KSY7IJAS* 2699
COMPANIES HOUSE 23/02/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 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.