

## Companies House

partie a cond

Please complete in typescript, or in bold black capitals. CHWP000

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

			<del>-</del> ,					
	Company Number	33 89 992						
Co	mpany Name in full	HORNS LODGE FARM MANAGEMENT						
		COMPANY LIMITED						
		Day Month Year	Day Month Year					
	Date of appointment	0 9 0 8 2 0 0 4 Birth	06051970					
form	Appointment as director		mark the appropriate box. If appointment is rector and secretary mark both boxes.					
	NAME *Style / Title	MS *Honours etc						
	Forename(s)	VICTORIA ANN						
	Surname	PORT						
	Previous Forename(s)	Previous Surname(s)						
tt Tick this box if the	# Usual residential							
address shown is a	address	10 HORNS LODGE FARM	N, STAPBOURNERD					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	TONBRIDGE Posto	ode TNII 9NE					
	County / Region	KENT COU	intry UK					
	Nationality	ENGLISH Business occupati	ON INVESTMENT ANNUAL					
	Other diseasembles							
Other directorships (additional space overleaf)								
(3	•	I consent to act as ** director / secretary of th	e above named company					
* Voluntary details.		Da	ate 9/8/04					
Directors only.		A director, secretary etc must sign the for	m below.					
**Delete as appropriate Signed		LAPORT Da	ite 9/8/04					
Maria da mada barra		(**a director / secretary / administrator / administrative receive	er / receiver manager / receiver)					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		AS ABOVE						
	ere is a query on the							
	t information that you							
give will be visible	e to searchers of the	Tel						
70		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						
A33 COMPANIES HOUSE	0604 02/11/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

or LP - 4 Edinburgh 2

	Company Number		 			
Directors only.	Other directorships		 ***************************************	 		]
			 	 	,,,,,	7

## 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.