

Please complete in typescript, or in bold black capitals.

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

| Company Number   | 3389992  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Company Name in full   | HORNS CODEE FARM   |  |  |  |  |  |
|  | MANAGEMENT COMPANY LIMBO   |  |  |  |  |  |
| i Marini in   | Day Month Year Day Month Year  |  |  |  |  |  |
| *F288A018* Da appoint  |  |  |  |  |  |  |
| 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)   | PATRIK GORARD  |  |  |  |  |  |
| Surname  | CONWN,   |  |  |  |  |  |
| Previous<br>Forename(s)  | Previous<br>Surname(s)   |  |  |  |  |  |
| Usual residential address  | A Rosebery Godns.  |  |  |  |  |  |
| Post town  | LONDON Postcode W13 OHD  |  |  |  |  |  |
| County / Region  | Country UK,  |  |  |  |  |  |
| <sup>†</sup> Nationality   | †Business occupation Dreed   |  |  |  |  |  |
| †Other directorships (additional space overleaf)   | I consent to act as ** director / secretary of the above named company   |  |  |  |  |  |
| Consent signature * Voluntary details.   | Date a a and   |  |  |  |  |  |
| † Directors only.  | A director, secretary etc must sign the form below.  |  |  |  |  |  |
| Signed   | Date 2016/97   |  |  |  |  |  |
| ** 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 |  |  |  |  |  |  |
| the person Companies House should  | Tel  |  |  |  |  |  |
| contact if there is any query.   | DX number DX exchange  |  |  |  |  |  |
|  | When you have completed and signed the form please send it to the Registrar of Companies at:                   |  |  |  |  |  |
| KLO *KL5U2ZCH* 1023<br>COMPANIES HOUSE 23/09/97  | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or |  |  |  |  |  |

Form revised March 1995

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | Company Number       |   | <br> |  | Į. |
|-------------------|----------------------|---|------|--|----|
| † Directors only. | †Other directorships |   |      |  |    |
|                   |                      |   | <br> |  |    |
|                   |                      |   |      |  |    |
|                   |                      | - |      |  |    |
|                   |                      |   |      |  |    |

## **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.