

Please complete in typescript, or in bold black capitals.

## **CHFP021**

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

0.111.021	or particulars (asc r offit 2000))
Company Number	03389992
Company Name in full	HORNS LODGE FARM
	MANAGEMENT CO LTD
Date of	Day Month Year Day Month Year
appointment	19062000 Birth 0611 \$1958
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	MR *Honours etc.
Notes on completion appear on reverse. Forename(s)	ANTHONY MALCOLM
Surname	WRIGHT
Previous Forename(s)	Previous Surname(s)
Usual residentia! address	8 HORLS LODGE FARM
Post town	TONBADGE POSTCODE TN11 9NE
County / Region	KENT Country ENGLAND
†Nationality	BUTISH Business occupation ZECRUITMONT
†Other directorships (additional space overleaf)	THE KEYHOLE SURGERY (LOCICSMITHS) LAD
·	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	Date 05 06 00
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 20 6 2000
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	N.J.BOULTER, HARDING & BOULTER
telephone number and, if available, a DX number and Exchange of	48 HIGH STREET, SEVENOAKS
the person Companies House should contact if there is any query.	KENT Tel 01732 450033 X223
	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 DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0412

22/06/00

Form revised July 1996

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 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.