

Please complete in typescript, or in bold black capitals.

CHWP000

DX 33050 Cardiff

DX 235 Edinburgh

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 LODGE FARM MANAGEMENT COMPANY |
| | | LIMITED |
| | Date of | Day Month Year Day Month Year |
| Appointment form Notes on completion appear on reverse. | appointment | 0 0 8 2 0 0 2 Birth 2 6 0 1 1 9 7 2 |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | HRS *Honours etc |
| | Forename(s) | JULIA VIVIAN HARLEY |
| | Surname | IRVINE |
| | Previous Forename(s) | Previous Surname(s) HARLEY |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | [#] Usual residential address | 3 HORNS LODGE FARM, SHIPBOURNE ROAD |
| | Post town | TONBRIDGE POSTCOOLE TN11 9NJ |
| | County / Region | KENT Country UK |
| | †Nationality | BRITISH †Business occupation ACCOUNTA NT |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | |
| | | I consent to act as ** director / secretary of the above named company Mulus V. M. Date 1/3/2002 |
| | | A director, secretary etc must sign the form below. |
| | | Julin. V. M. Jin Date 1/8/2002 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | | (**a director / seeretary / administrator / administrative receiver / receiver manager / receiver). |
| | | JULIA IRVINE, 3 HORNS LODGE FARM |
| | | SHIPBOURNE DD. TONBRIDGE |
| form. The contact information that you give will be visible to searchers of the | | TOIL 9NJ Tel 01732 - 834616 |
| public record | | DX number DX exchange |
| *ARQEYDJH* | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0839

21/08/02

COMPANIES HOUSE

Form April 2002

| , , | | |
|-------------------|----------------------------------|---------|
| | Company Number $ig[$ | 3389992 |
| † Directors only. | [†] Other directorships | |
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.