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288a

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

3393617

Company Name in full

LYNGATE 142 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	20	08	1997		23	03	58

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

EARL OF TYRONE

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HENRY NICHOLAS DE LA POER

Surname

BERESFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LUGGERS HALL FARM
OWLPEN

Post town

DURSLEY

Postcode

GL11 5BX

County / Region

GLOUCESTERSHIRE

Country

U.K.

†Nationality

IRISH

†Business occupation

FARMER/HORSE TRAINER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

☒

☒

Date

19/8/97.

A director, secretary etc must sign the form below.

Signed

☒

Date

20/08/1997

**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.

(** a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Hobson Audley Hopkins & Wood
7 Pilgrim Street
London
EC4V 6DR

Tel 0171-450 4500

DX number DX: 401

DX exchange LONDON



A15 *AYDEGYN0* 141
COMPANIES HOUSE 29/08/97

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.