



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3398034

Company Name in full

WEATHERBYS FINANCE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 01 98

†Date of Birth Day Month Year  
06 08 62

**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

MR

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

ROGER NICHOLAS

Surname

WEATHERBY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

PADDOCK COTTAGE, 4, BROUGHTON ROAD, PYCHLEY,

Post town

KETTERING,

Postcode

NN14 1EH

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE SEPARATE ATTACHED LIST

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

Consent signature

*R. Weatherby*

Date

22.10.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M. G. H. H. H.*

Date

29.1.1998

\*\* 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  
contact if there is any query.

HOWES PERCIVAL (Ref: BWR) 252 Upper Third Street,  
Grafton Gate East, Central Milton Keynes  
MK9 1DZ Tel 01908 672682  
DX number 84750 DX exchange MILTON KEYNES 3



A21 \*A5JT73EF\* 488  
COMPANIES HOUSE 03/02/98

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 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.

OTHER RELEVANT DIRECTORSHIPS

John Lionel Norris

Weatherbys Group Ltd  
Weatherbys & Co. Ltd  
Petrel Investments Ltd  
Gazelle Investments Ltd  
Racing Pages Ltd  
Wild Boar Inns Ltd  
Eclipse Pedigrees Ltd  
Weatherbys Printers  
PA Weatherbys Racing Communications Ltd (resigned 28.11.96)  
Weatherbys Turf Newspapers Ltd  
Bonvision Ltd

Jonathan Roger Weatherby

Weatherbys Family Holdings Ltd  
Weatherbys Group Ltd  
Weatherbys & Co Ltd  
Weatherbys Printers  
Weatherbys Continuation Ltd  
Second Weatherbys Continuation Ltd  
Gazelle Investments Ltd  
Wild Boar Inns Ltd  
The British Horse Database Ltd  
PA Weatherbys Racing Communications Ltd (resigned 28.11.96)  
Weatherbys Turf Newspapers Ltd  
Bonvision Ltd

Roger Nicholas Weatherby

Weatherbys Family Holdings Ltd  
Weatherbys Group Ltd  
Weatherbys & Co Ltd  
Weatherbys Continuation Ltd  
Second Weatherbys Continuation Ltd  
Gazelle Investments Ltd  
Bonvision Ltd

22.10.97