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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

343 0277

Company Name in full

MAGYAR FARMING COMPANY LIMITED



F288AC40

Date of appointment Day Month Year 24 11 1997 †Date of Birth Day Month Year 18 06 57

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)

WILLIAM ROBERT NICHOLAS

Surname

TAPP

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

ST NICHOLAS COURT, ST NICHOLAS - AT - WAJE

Post town

BIRCHINGTON

Postcode

CT7 0PY

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FARMER

**†Other directorships
(additional space overleaf)**

GRAIN HARVESTERS LTD., St. Nicholas Court Farms Ltd.

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

Consent signature

W. Tapp

Date

26/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W. Tapp

Date

15/1/98

** 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
cor



A29 *A419F3AG* 692
COMPANIES HOUSE 30/01/98

COMPANIES HOUSE 21/01/98

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 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.