

Please complete in typescript, or in bold black capitals.

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

CHWP000		of particulars (use Form 288c))
Company N	umber	3548572
Company Name in full		SCATS GRAIN LIMITED
appo	Date of [pintment [Day Month Year Day Month Year 2609201 *Date of Birth 03031952
Appointment Appointment as	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Sty Notes on completion	le / Title	MR *Honours etc
•	name(s)	MICHAEL UVEDALE
S	urname	LAMBERT
Previous Forename(s) Usual residential address		Previous Surname(s)
		CUCKSEYS FARM,
Pe	ost town	BLECHINGLEY, Postcode RH1 4NH
County / Region [†] Nationality		SURREY. Country ENGLAND
		BRITISH †Business occupation FARMER
†Other directorships (additional space overleaf) Consent signature		
		i consent to act as " director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
,, ,	Signed	Date 27-09-2001
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address		CV Bryant, Continental House, Herbert
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Walker Ave., Southampton.
		SO15 1HJ Tel 023 8021 5672
		DX number DX exchange

COMPANIES HOUSE Form revised July 1998 29/09/01

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3548572
† Directors only,	†Other directorships	NATIONAL FARMERS UNION TOUST CO. L. TO.
		AGRICULTURAL CLUDIT LOLIDEATION LTD,
		SOWTHER ROWNTHS AGRICULTURAL TRATING SOCIETY LTD
		SCATS COUNTRISTORES PLL. SCATS FEEDS LTD.

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.