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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04713136

Company Name in full

Rudding Park Estate Limited

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)

Mark

Surname

Mackaness

**Previous
Forename(s)**

Previous

Surname(s)

**Usual residential
address**

Park House, Follifoot

Post town

Harrogate

Postcode

HG3 1DR

County / Region

North Yorkshire

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)
please see overleaf

AJ Mackaness Limited - 409752

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

Consent signature

1772 Mackaness

Date

9/7/03

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Temple Secretarial Limited

Date

10/7/03

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.

Withers LLP

16 Old Bailey
London
EC4M 7EG

Tel 020 7597 6000

DX number DX 160

DX exchange DXExch



A26
COMPANIES HOUSE

0547
15/07/03

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 4713136

† Directors only.

† Other directorships

Billing Aquadrome Limited - 393087

Billing Finance Limited - 1693490

Boughton Limited - 1000024

Rudding Park Limited - 2113492

Wavermace Developments Limited - 02087723

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.