

Companies House

– for the record –—–

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
Company Number		504 9372.
Company Name in full		HARLING HAM POLO ASSOCIATION
Appointment form Notes on completion appear on reverse	Date of	Day Month Year Day Month Year
	appointment	01/01/2008 Birth 3007/9/48
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	MICHAR BRUCE JAMES
	Surname	Amoone
	Previous Forename(s)	Previous Surname(s) N/A
^{††} Tick this box if the address shown is a	** Usual residential address*	1 RAMENSOAU HOUSE /2 DODLANDS RIDE
service address for the beneficiary of a Confidentiality Order	Post town	ASCOT Postcode SL59MP
granted under the provisions of section 723B of the Companies Act 1985	County / Region	BERNSHIRE COUNTRY ENGLAND
	†Nationality	BRUTSH †Business occupation MANACES
	†Other directorships	Mone
(ac	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 12-2-08
		A director, secretary etc must sign the form below.
	Signed	mwoon Date 14. 2.08
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		I HARLES RUSSELL
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		8-10 New Felka-Lime Lowson
give will be visible to correct		EC4A 125 Tel 0207 7203 5000
YQZ *A41GRX8R* je		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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15/02/2008

COMPANIES HOUSE

	Company Number	
† Directors only	†Other directorships	
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company