



\*NONREDACTED\*

# 288a

Please complete in typescript,  
or in bold black capitals

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

CHFP025

Company Number

504 9372

Company Name in full

HULLINGHAM POLO ASSOCIATION

Date of  
appointment

Day Month Year

19 02 2004

† Date of  
Birth

Day Month Year

06 06 1945

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)

JOHN McDONALD

Surname

GREEN-ARMYtage

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address ††

THE CEDARS BARNES COMMON

Post town

LONDON

Postcode

SW13 0LN

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

CHAIRMAN AMEC PLC

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

John Green

Date

23.06.04

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

John Green

Date

24/06/04

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public register.

Charles Russell  
8-10 New Fetter Lane  
London  
EC4A 1RS

Tel +44 (0)20 7203 5000

DX number DX19

DX exchange Chancery Lane

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



**J M Green-Armytage**  
**List of European Directorships as at 24.06.04**

Company	Status	Date Appointed	Company Description
Channock Chase Capital B V.	Private	17 06 04	Holding Company
Active Capital Trust Plc	Public	29 07 03	Investment Trust
JZ International Ltd	Private	06.01 03	Management Service
JZ Financial Services BV	Private	09 12 02	Holding Company
Collecta Servicios de Gestion de Cobros S A	Private	22 07 02	Financial Services
Guards Polo Club Holdings Limited	Private	06 06 02	Club
Jordan/Zalaznick (Holdings) Limited	Private	18.04 02	Holding Company
Star Capital Partners Ltd	Private	30/04/01	Investment Management
Acuma Holdings Ltd	Private	22/12/00	Information Technology
JZI Finance 2 Ltd	Private	24/11/00	Finance
Freedom Finance Holdings Ltd	Private	21 03 00	Financial Services
JZI Finance 1 Ltd	Private	21 03 00	Finance
William Evans Holdings Ltd	Private	15 07 99	Gun & Rifle Makers
Berkeley (Insurance) Holdings Ltd	Private	17 11 98	Insurance Adviser
REA Holdings PLC	Public	01.07 97	Plantations & Commodities
Amec PLC	Public	05 06 96	Construction & Engineering
Mace Management Services Ltd	Private	01 07 88	Management Services
Mace Investments Ltd	Private	01 07 88	Consultancy
JZ Equity Partners PLC	Public	17 12 88	Investment Trust

**Previous Directorships held during the last five years**

Company	Status	Date Appointed	Date Resigned
The Alm Trust PLC	Public	21 01.97	25.03.04
Children's Consumer Products U.K. Ltd	Private	04 03 98	20.12 02
Vivid Imaginations Holdings (UK) Ltd	Private	04.03.98	20 12 02
Mancal Corporation International	Private	19.10 98	28.02.01
Biotechnology Trust PLC	Public	25 03 94	21 02 01