



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5065959

Company Name in full

CERES NURSERY LTD

288a

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

Appointment form

Notes on completion
appear on reverse

Appointment as director

as secretary

Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

RUSSELL ANDREW

Surname

HALL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

London

Postcode

SW13 0LF

County / Region

Country

†Nationality

New Zealand

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

Date

11/11/2008

A director, secretary etc must sign the form below.

Signed

Date

11/11/2008

(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 record

Tel

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 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
or LP - 4 Edinburgh 2



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13/11/2008

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COMPANIES HOUSE

THURSDAY