Please complete in typescript,

¥

APPOINTMENT of director or secretary

or in bold black capitals. CHFP148		of partic	_		•			ob) or	cnange
Company Number Company Name in full		5167635							
		SUMMER	RFARM LIN	MITED					,
	Date of appointment ent as director	Day Mo	onth Year	0 4		e rth	-	Month	Year 9 65 If appointment
Appointment form NAME Notes on completion	*Style / Title	mas		*	Honour		J 6110 5	Scretary mark	DOLLY BOXES.
appear on reverse.	Forename(s)	LESL	64		-				
	Surname	MR	CHT						
Previous Forename(s)					Previou Surnam	-		CRIU	ENER
†† Tick this box if †† Us the address shown is a service address for	ual residential address	21 0	2000	·0E					
the beneficiary of a Confidentiality Order granted under the	Post town	DARRAS MALL Postco					<u>,</u>	JE20	9JA
	County / Region	NORTHUMBERLAND COUNTRY ENCLAND							20
	†Nationality	3017	154	†Busine	ess occ	upation	A) minis	TRATUR
†Other directorships additional space overleaf)		I consent to	o act as **_d	lirector †	secreta	ary of th	e abo	ve name	d company
Consent signature * Voluntary details. † Directors only. ** Delete as appropriate Signed		Jen	MA	2		Date	157/0	7/2004	
		A directo	r, secretai	ry etc n	nust s	gn the	forr	n below.	
		P. J	IS	Cow	an	Date	15 1	07/2004	
You do not have to give any contact Information in the box opposite but if you do, it will be 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		(* a director	/ secretary / ad	ministrator	/ adminis	trative red	eiver /	receiver man	ager / receiver)
		Incorporation Services Limited							
		1 Saville Chambers North Street Newcastle Upon Tyne							
		NE1 8DF Tel: 0191 2615545							
		DX		DX	· · · · · · · · · · · · · · · · · · ·				
		When you	have compl	leted and	d signe	d the fo	rm ple	ease send	it to

A09 **AREZ COMPANIES HOUSE Form April 2002

05/08/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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