

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

05395937

Company Name in full

HORSE &amp; COUNTRY TV LIMITED

Day Month Year

Date of appointment

2 8 0 6 2 0 0 6

† Date of Birth

Day Month Year

1 6 1 0 1 9 4 3

## 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 for completion appear on reverse.

Forename(s)

Timothy John

Surname

Forrest

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

Botley House, The Green

Post town

Chiddingfold

Postcode

GU8 4TT

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Consultant

† Other directorships (additional space overleaf)

See attached sheet

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

TF X Consent signature

Date

24th July 2006.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

NLX Signed

A director, secretary etc must sign the form below.

Date

6th July 2006

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

Orchard Brayton Graham LLP

6 Snow Hill  
London

EC1A 2AY

Tel 020 7246 6100

DX number 398

DX exchange London/Chancery Lane

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.

C6



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

Peapod Solutions Ltd.

SN H505.1 84676

**Company Number**

† Directors only.

† Other directorships


**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.

Company	Company Number	Appointed
THE BRITISH SHOW JUMPING ASSOCIATION	00210797	01/01/04
THE 20-GHOST CLUB LIMITED	05224632	07/09/04

Company	Company Number	Appointed	Dissolved
TRUXFORD WOOD COMPETITION LIVERIES LIMITED	03794961	09/07/99	26/03/02
TRUXFORD WOOD LIVERY LIMITED	03794964	09/07/99	26/03/02
TRUXFORD WOOD RIDING CENTRE LIMITED	03794552	09/07/99	26/03/02