

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			05624	223										
Company Name in full			Well Barn Farming Upthorpe Limited											
			Day	Month	Year	•			Day	Month	,	Year		
	арр	Date of ointment	0 12	0 2	40	016	† Da Birt	ate of [ th	214	1	1	9	6 [	2
Appointment form	t Appointment as director		<b>V</b>	a	s secre	tary				ropriate box. ecretary mar				
	NAME *Sty	de / Title	Mr			}	*Honou	ırs etc						
Notes on completion appear on reverse.	Fore	name(s)	Hugh											_
	S	Surname	Osmon	đ	_									
		Previous name(s)				<u></u> -	1	evious	<del></del>	<u></u>				=
11 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 res	` '	13 Devonshire Place						=					
	P	London				Postce	tcode W1G 6HU							
	County					Cou	ntry England							
	† Nationality		Briti	sh		† Busii	ness oc	cupatio	n T	)'RECC	5 <u>C</u>			
	† Other direc	† Other directorships												
(additional space overleaf)		overleaf)	conse	ent to act	as ** c	lirector	XXXX	XXXX of	the a	bove nai	med	com	pany	_
* Voluntary details. † Directors only.	Consent signature			146 Cs	گاســــ	$\mathcal{A}$	/	Dat	e	2/2/2	200	6	_	
**Delete as appropri			A director, secretary etc must sign the form below.											
Signed			5-5	For and	on sei	खी cf	יי, ביינ	Dat	e 2	1/2/	/2a	06		
			(** a dire	ctor / <b>X96)(9</b>	OKX XXX	XXXXX	( XXXXX	 <b>XXXXXX</b> X	<b>XXXXXX</b>	(/)(00)(00)	XXXXX	XXX	XXX	X
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 guery on the form. The contact information that you				on Bell		u 0207	7 227	7000						
give will be visible to searchers of the public record.			Tel 0207 227 7000  DX number 2317  DX exchange Victoria											



Laserform International 0,02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05624223	
† 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.



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

**HUGH EDWARD MARK OSMOND** 

Nationality:

**BRITISH** 

**Latest Address:** 

13 DEVONSHIRE PLACE

LONDON

Postcode:

W1G 6HU

Click **HERE** for details of other addresses registered at Companies House for this person.

Date of Birth:

24/03/1962

Company Appointments: Current: 20

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 20/03/1998

Occupation:

DIRECTOR 03504020

Company Number: Company Name:

WELL BARN FARMING LIMITED

Active

DIRECTOR

Appointed: 03/08/2001

Occupation: Company Number: DIRECTOR 04222797

Company Name:

SUN CAPITAL PARTNERS LIMITED

Active

DIRECTOR

Appointed: 31/08/2001

Occupation: Company Number: DIRECTOR 04257137

Company Name:

SUN CAP LIMITED

Active

**DIRECTOR** 

Appointed: 31/08/2001

Occupation:

DIRECTOR

**Company Number:** 

04257139

Company Name:

SUN CAPITAL LIMITED

Active

**DIRECTOR** 

Appointed: 03/03/2002

Occupation:

DIRECTOR 03946310

Company Number: Company Name:

PUNCH TAVERNS (PPCF) LIMITED

Active

DIRECTOR

Appointed: 27/07/2002

Occupation:

DIRECTOR

Company Number: Company Name:

04497017 NEW LIFE FITNESS LTD

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

DIRECTOR 04727060

Company Number: Company Name:

TOWN AND FIELD LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number: Company Name:

Appointed: 14/04/1997 COMPANY DIRECTOR

Appointed: 15/03/1996

COMPANY DIRECTOR

03342519

03127555

Active

MAXGATE PROPERTIES LIMITED

Active

DIRECTOR

Occupation:

**Company Number: Company Name:** 

**Company Number:** Company Name:

Appointed: 03/12/2004

XERCISE LIMITED

DIRECTOR 05282342

PEARL GROUP LIMITED

Active

**DIRECTOR** 

**DIRECTOR** 

Occupation:

Occupation: Company Number:

**Company Name:** 

Appointed: 03/12/2004

DIRECTOR 05257400

SUN CAPITAL INVESTMENTS LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number: Company Name:

Appointed: 23/04/1999 COMPANY DIRECTOR

Appointed: 13/04/2005

03744745

WELL BARN SHOOT LIMITED

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

COMPANY DIRECTOR

00001419

PEARL ASSURANCE PUBLIC LIMITED COMPANY

Active

**DIRECTOR** 

Occupation:

Company Number: **Company Name:** 

Appointed: 13/04/2005 COMPANY DIRECTOR

03725037 **NPI LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number: **Company Name:** 

Appointed: 13/04/2005 COMPANY DIRECTOR

03641947

NATIONAL PROVIDENT LIFE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/04/2005

DIRECTOR 01179800

LONDON LIFE LIMITED

Active

DIRECTOR

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 31/05/2005 COMPANY DIRECTOR

05456406

SUN CP NEWTOPCO LIMITED

Active

DIRECTOR

Appointed: 26/07/1996

Occupation:

**COMPANY DIRECTOR** 

**Company Number:** 

03214950

**Company Name:** 

CAPITAL MANAGEMENT AND INVESTMENT PLC

Active

**DIRECTOR** 

Appointed: 11/05/2001

Occupation: Company Number:

DIRECTOR 04192270

Company Name:

SUNCAP (NOMINEES) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.