

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| CHWP000 | • | | | | | | | _ | -000, | • | | |
|---|--|--|-------------|----------|----------|-------------------|----------------|-------------|----------------------------|--------|--------|---|
| 011111 000 | Company Number | 5729649 | | | | | | | | | | |
| Cor | npany Name in full | EQUINE HEALTH CENTRE WALKER) LIMITED | | | | | | | | | | |
| | | Day Month Year | | | | | Day Month Year | | | | | |
| | Date of appointment | 03 | 33 | اره لـ 2 | 0 6 | †Da Birt | te of [h | 2,0 | 0 8 | ł | 9 6 | 9 |
| Appointment | Appointment as director | V | | as se | ecretary | | | | appropriate secretary m | | | |
| | NAME *Style / Title | 14 | RS | <u></u> | | *Hono | urs etc | | <u>_</u> | | | |
| Notes on completion appear on reverse. | Forename(s) | ORIANA JESSAMY | | | | | | | | | | |
| | Surname | WILK | 1077 | | | | | , | | | | |
| | Previous Forename(s) | | | | | Pre Surnar | vious ne(s) | | | | | |
| Tick this box if the address shown is a service address for | †† Usual residential address | THE BEECHES, SUTTON VENY | | | | | | | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | WARMINSTER Posto | | | | Postco | ode | BAI | 2 | 784 | , | |
| | County / Region | WILTSHIRE Cour BRITISH †Business occupation | | | | Cour | try ENGLAND | | | | | |
| | †Nationality | | | | | on DIVECTOR | | | | | | |
| (ad | †Other directorships dditional space overleaf) | LOUINE HEALTH CENTRE LIMITED I consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| | Consent signature | | | | ~ 1 | ecreta | y or the | | 3.3 | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | | | |
| | Signed | LONDON LAW SERVICES LIMITED | | | | | 3.3.06 | | | | | |
| information in the b do, it will help Co | to give any contact oox opposite but if you ompanies House to tre is a query on the | (**a director | / secretary | | | | e receiver | r / receive | r manager | / rece | eiver) | |
| form. The contact give will be visible | Tel | | | | | | | | | | | |
| | | DX num | | | | excha | | | | | | |
| | | When you | u have | complet | ted and | signed | the for | m plea: | se send | it to | the | |

Form 10/03

COMPANIES HOUSE

283

14/03/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

| . • | Company Number | | | |
|-------------------|----------------------------------|---|---|------------------|
| † Directors only. | [†] Other directorships | | | |
| | | | 7 | |
| • | . [| | | |
| | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | |

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.