



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05875518

Company Name in full

HONEYWOOD FARM LIMITED

Date of
appointmentDay Month Year
0 7 0 2 2 0 0 7Date of
BirthDay Month Year
2 3 9 4 1 9 7 7
**Appointment
form**

Appointment as director

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JERZY

Surname

PRZYLUCKI

Previous
Forename(s)Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the secretary of a
Company limited by
guarantee under the
provisions of section
72(1) of the
Companies Act 1985

** Usual residential
address

HONEYWOOD FARM, ASCOT ROAD

Post town

WARFIELD

Postcode

RG42 6HS

County / Region

BERKSHIRE

Country

UK

*Nationality

POLISH

*Business occupation

+Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.
+ Directors only.
- Delete as appropriate

Signed

KASSIANI GKIKO

Date

7/02/2007

A director, secretary etc must sign the form below.

Date

7/02/2007

(*a 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.

KASSIANI GKIKO

26-28 Gr. Kousidou Str

15772 Athens 0030 6932317962

DX number

DX exchange



AM4ROMXY

A20

09/02/2007

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COMPANIES HOUSE

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 35060 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2BB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY