

Please complete in typescript, or in bold black capitals. CHFP041

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Company Number	6084861
Company Name in full	PEARTREE FARM MANAGEMENT
	COMPANY LIMITED
	Day Month Year Day Month Year
Date of appointment	100 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc.
Notes on completion appear on reverse. Forename(s)	GREGORY ADMY
Surname	COLEMAN
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the †† Usual residential address shown is a address service address for	2 HOLLBEN COURT WHITECHAPEL STREET X
the beneficiary of a Confidentiality Order Post town granted under the	BASFORD Postcode NG6.046
provisions of section County / Region 723B of the Companies Act 1985	NOTTINGHAM X Country ENGLAND X
† Nationality	BRITISH Business occupation AccounTANT >
[†] Other directorships (additional space overleaf)	
	I consent to act as **director / secretary of the above named company
Consent signature	Date 6/2/2007
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate. Signed	For & behalf of C&M Registrars Ltd Date 6/2/07
You do not have to give any contact information in the box opposite but if	OYEZ COMPANY SERVICES
you do, it will help Companies House	
to contact you if there is a query on the form. The contact information that	Tel 020 7394 9311
you give will be visible to searchers of the public record.	DX number 80705 DX exchange BERMONDSEY
ESDAY	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

or LP - 4 Edinburgh 2

*AIMSUN2P

14/02/2007

COMPANIES HOUSE

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