



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))

2737

Company Number 6790258

Company Name in full FROSTMINE LTD.

Date of appointment Day Month Year 19 02 2009  
†Date of Birth Day Month Year 09 08 1958

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s) RICHARD WILLIAM JAMES

Surname HORNBY

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

23 PETERBOROUGH ROAD

Post town HARROW Postcode HA1 2BD

County / Region MIDDLESEX Country

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

Date 19-3-2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

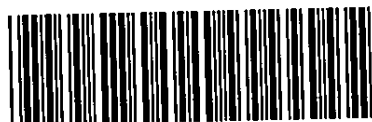
Signed

Date 19-3-2009

(\*\*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..

Tel  
DX number DX exchange



A30

\*AGH9W8BV\*

20/03/2009

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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 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  
or LP - 4 Edinburgh 2

FRIDAY

**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.

**CURRENT DIRECTORSHIPS OF FRANK PETER LEVER AND RICHARD  
WILLIAM JAMES HORNBY**

**FIELD HOUSE GARDENS STROUD MANAGEMENT LIMITED  
STATION ROAD (SM) MANAGEMENT LIMITED  
COOPERS WHARF BUCKINGHAM LIMITED  
PEAR TREE CLOSE MANAGEMENT LIMITED  
BAWTREE ROAD (No. 2) MANAGEMNT LIMITED  
THE GREEN (SH) MANAGEMENT LIMITED  
ORCHARD COURT GREENWAY MANAGEMENT LIMITED  
WALNUT TREE CLOSE MANAGEMENT LIMITED  
SHEEPCOT LANE GARSTON MANAGEMENT LIMITED  
GLEBE ICKENHAM MANAGEMENT LIMITED  
HADDENHAM GATE MANAGEMENT LIMITED  
EATON COURT (HATCH END) LIMITED  
CORWELL (3) MANAGEMENT LIMITED**