

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 06916306

Company Name in full The Hop Farm (Attractions) Limited

Date of appointment
Day Month Year
2 7 0 5 2 0 0 9

†Date of Birth
Day Month Year
1 9 1 0 1 9 7 5

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

Miss

*Honours etc

Forename(s) Donna Marie

Surname Bull

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

11 Sandrock Park

Post town

Hastings

Postcode TN34 2RQ

County / Region

East Sussex

Country England

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

Yesterday's World Limited

Consent signature

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

Date 13.08.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13.08.09

(*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.

DMH Stallard, Gainsborough House, Pegler Way, Crawley, West

SUSsex, RH11 7FZ (ref: 0625/180300-4)

01293 605081

DX number 57102

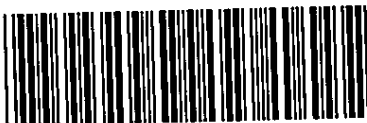
DX exchange CRAWLEY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

WEDNESDAY



ABYZRCJ4

A12

19/08/2009

375

COMPANIES HOUSE

Company Number

06916306

† Directors only.

† Other directorships

Yesterday's World Holdings Limited

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.