

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Appointment of director or secretary

Company Number	444742
Company Name in full	BRITISH HORSE SOCIETY
X F 2 8 8 A 0 1 8 X appoint	Day Month Year Day Month Year  tte of ment 01 01 1997 †Date of Birth \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
Appointment Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc QPM BA
Notes on completion $\nearrow$ appear on reverse. Forename(s)	SAND MILITAGE
Surname	BURKE
Previous   Forename(s)	Previous Surname(s)
Usual residential address	WARKER IKE FARM, LANGTHORNE
Post town	BEDY LK Postcode XL8 1PL.
County / Region	NORTH YORKS Country
†Nationality	BRITISIA †Business occupation CHIEL COWSIAK
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Stocke Date 3.12.96
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 9 12 94
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Col T J S Eastwood
	Chief Executive BHS
	Tel 01203 696697
contact if there is any query.	DX number DX exchange
A03 *AQT33S8Z* 658 COMPANIES HOUSE 10/01/97	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	<b>Company Number</b>
† Directors only.	<sup>†</sup> 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 preceded 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.