



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

582579

Company Name in full

The Lord's Taverners Limited



F 288A 018

Date of appointment Day Month Year
17 04 00

†Date of Birth Day Month Year
30 06 1942

Appointment form 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

Notes on completion appear on reverse.

Forename(s)

RICHARD JOHN

Surname

CRBOM

Previous Forename(s)

Previous Surname(s)

Usual residential address

BROWERS COTTAGE BROWERS CORNER

Post town

HORSHAM

Postcode

RH13 8PX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent signature

Date

16th MAY 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/06/00

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A09
COMPANIES HOUSE
COMPANIES HOUSE

0372
18/07/00
01/07/00

J. HASLAM The Lord's Taverners Limited
10 Buckingham Place LONDON SW1E 6HX
Tel 0207 821 2814
DX number DX exchange

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3992124 582579

† Directors only.

† Other directorships

AGENT FREE ZONE LTD

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.