

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

905522

Company Name in full

FARLEIGH HOUSE TRUSTEE LTD



F288A018

Date of appointment Day Month Year 11 01 98 †Date of Birth Day Month Year 17 08 58

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)

MARTIN FREDERICK EMMAANUEL

Surname

EPHSON

Previous Forename(s)

Previous

Surname(s)

Usual residential address

46, ST ANN STREET

Post town

SALISBURY

Postcode

SP1 2BX

County / Region

WILTSHIRE

Country

†Nationality

BRITISH

†Business occupation

INDUSTRIALIST

†Other directorships (additional space overleaf)

FARROW + BALL LTD / FFC LTD / THE SLOTH SHOP

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

Consent signature

M. K. E. P. M.

Date

11/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Ken O. K.

Date

11 FEB 98

** 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.

FARLEIGH SCHOOL

RED RICE, ANDOVER

HANTS. SP11 7PW

Tel

01264-710766

DX number

DX exchange



A04 *ADCRT3SE* 472
COMPANIES HOUSE 17/02/98

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

905522

† 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 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.