



Companies House
— for the record —

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

905522

Company Name in full

FARLEIGH HOUSE TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year
10 02 99

†Date of Birth Day Month Year
07 10 40

Appointment form

Appointment as director



~~or secretary~~



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Major General

*Honours etc

CB etc

Notes on completion
appear on reverse.

Forename(s)

Simon William de JOHN

Surname

LITTLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE WHITE HOUSE, ABBOTS ANN

Post town

ANDOVER

Postcode

SP11 7AZ

County / Region

Hampshire

Country

UK

†Nationality

BRITISH

†Business occupation

Director of a company
Special Director
ISD 100

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

25/3/99

* Voluntary details.

† Directors only.

A director, secretary/etc must sign the form below.

Signed

[Signature]

Date

29/3/99

** 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
contact if there is any query.



A02 *AFBU2F6H* 41
COMPANIES HOUSE 03/04/99

N. M. ROBINSON Esq

Farleigh School, Red Rice, Andover

Hants SP11 7PW

Tel 01264 710766

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

† 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.