



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

1708707

Company Name in full

NET-TEX AGRICULTURAL LTD



F288A018

Date of appointment Day Month Year
01 02 98

†Date of Birth Day Month Year
04 04 59

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

MR

*Honours etc

Forename(s)

GARY

Surname

RAMSEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 NEW COTTAGES, CHURCH ROAD,

Post town

IFIELD

Postcode

DA13 9AT

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES & DISTRIBUTION DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

Date 1ST FEBRUARY 1998

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

A director, secretary etc must sign the form below.

Signed

Date 1ST FEBRUARY 1998

** 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.

(*a director / secretary ~~administer or administer on behalf of the company~~)

Mrs S. Belt

Net-TEX Agricultural Ltd., Priestwood, Harvel

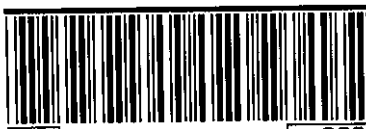
Kent, DA13 0DA Tel 01474 813999

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



A21 *AA09D3MJ* 392
COMPANIES HOUSE 11/02/98

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 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.