

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHAALOOO		
	Company Number	5313841
Company Name in full		FARMTREND LIMITED
form	Date of appointment Appointment as director NAME *Style / Title Forename(s)	Day Month Year Day Month Year Day Month Year
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Surname Previous Forename(s) ****Usual residential address Post town County / Region †*Nationality	Previous Surname(s) OAKFIELD, 61. MENDOWFIELD ROAD STOCKSFIELD Postcode NEH3 7PZ NORTHUMBERLAND Country U.K. BRITISH TBUSINESS OCCUPATION PROPERTY CONSULTANT
†Other directorships (additional space overleaf) Consent signature		CLARK SCOTE HARDEN LIMITED I consent to act as ** director / secretary of the above named company Date 18. 01. 05
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. T.S. Cowan Date 18.1.05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel DX number DX exchange
A07 **COMPANIES HO	AJ2Y8258* 0013 USE 22/01/05	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 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

for companies registered in Scotland

	Company Number			
† Directors only.	†Other directorships	CLARK SLOTT-HARDEN EMPLOYEE TRUSTEE LIMI		
		CSH PROPERTY CONSULTANTS LIMITED		
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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.