

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number			5313841									
Company Name in full			FARMTREND LIMITED									
		Data of	Day	Month	Year	r	+ D.		Day	Month	Yea	r
		Date of appointment	18	0 1 2	200	5	Bir	ite of the	1	1		
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
	NAME	*Style / Title	MR				*Hono	ours etc	A I	HONS		
		Forename(s)	-5A	MES	ROL	see:	7					
		Surname	ATHINSON									
		Previous Forename(s)					Pre Surna	vious me(s)				
†† 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	** Us	ual residential [address	40	THOR	NLEI	GH	Ro	10	-2	€5M0	פעי	
		Post town	NEW	CASTLE	NON	, TT	NE	Postcode	e [NE2	3 <i>E</i> 7	•
	County / Region		TTN	Ee	WEA	R	,	Country	y [NGL	AND	
		†Nationality [†Business occupation									
†Other directorships (additional space overleaf)												
			conser	nt to act a	ıs ** .cire	cter / s	ecreta	ry of the a	bove	named o	company	,
* Voluntary details. † Directors only.				S A	tti			Date	18	1/1	/200	5
			A director, secretary etc must sign the form below.									
**Delete as appropriate		Signed	7.	S. Cor	was			Date	18	3-1-	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									
Th.				ou have o			signed	the form	pleas	e send it	to the	

7h.

A07 *AJ2Y3253* 0018

For COMPANIES HOUSE 22/01/05

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number		
† Directors only.	[†] Other directorships		
		-	A A RAIL R

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.