



Companies House

for the record

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

47791

Company Name in full

HENRY COLE & CO LTD

Date of appointment

Day Month Year  
01 02 2002

†Date of Birth

Day Month Year  
16 12 1958

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)

GREGORY

Surname

STUART

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

LARCH HILL, VALLEY VIEW, CHEDWORTH

Post town

—

Postcode

GL54 4NE

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ANIMAL FREE MEATMART

†Other directorships (additional space overleaf)

COUNTRY MATTERS LTD

Consent signature

S. Gregory

Date

7<sup>th</sup> MARCH 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. G. Taylor

Date

6 March 2002

(\*\*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.

B. G. TAYLOR	
14 ALBANY ROAD, CHELTENHAM GLOS. GL50 2JL	
Tel 01242 519178	
DX number	DX exchange



A14 COMPANIES HOUSE

\*A9U3T94M\*

0780 15/03/02

Form revised July 1998

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

Company Number

47791

† Directors only.

† Other directorships

CORINIUM GUNSMITHS LTD

COUNTRY MATTERS LTD

THE COISWOLD SHOOTING COMPANY LTD

**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

~~For names not used since the age of 18 or for at least 20 years, the forename and surname need not be given, but 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.