

Please complete in typescript,  
or in bold black capitals.  
CHFP001

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

Company Number

Company Name in full

Date of appointment 

Day	Month	Year
1   2	1   2	2   0   0   1

 † Date of Birth 

Day	Month	Year
3   1	1   0	1   9   5   3

### 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  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

(\*\* 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

Sara Workman, NFU Mutual, Tiddington Road	
Stratford-upon-Avon, Warwickshire	
CV37 7BJ	Tel 01789-204211 Ref:9/UK/Sub
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, 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**

1655420

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

Knights Property Company Limited

1655420

**Director**

Mr Robert Ainsley Martin ARICS

FSH Nominees Limited  
Salmon Harvester (Redhill) Limited  
Salmon Harvester Properties (Orbital A3) Limited  
Salmon Harvester Properties (Orbital K2) Limited  
Salmon Harvester Properties Limited  
Salmon Harvester (Wokingham) Limited  
SHP (Brentwood) Limited  
SHP (Darby Green) Limited  
SHP (Gloucester) Limited  
SHP (Laira Bridge) Limited  
SHP (Shrewsbury) Limited  
SHP (St Johns Lye) Limited