



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1950 996

Company Name in full

OLD KNEBWORTH AMENITY CO. LTD

Date of
appointment

Day Month Year
04 08 2001

†Date of
Birth

Day Month Year
19 01 1959

**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)

ROBERT VERNON HARWOOD

Surname

SMITH

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

PUMP WITAGE, 2 THE GREEN

Post town

OLD KNEBWORTH

Postcode

SG3 6QN

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

ADVERTISING AGENCY
MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

-

Consent signature

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

Robert Vernon Harwood

Date

10.8.2001

A director, secretary etc must sign the form below.

Signed

John Coxall

Date

14-9-01

(*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

JOHN COXALL

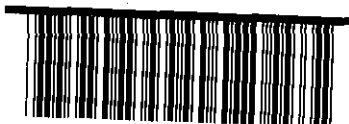
7, SOUTH VIEW, LETCHWORTH, HERTS

SG6 3TH

Tel 01462 487061

DX number

DX exchange



A20
COMPANIES HOUSE
COMPANIES HOUSE

A5C81430

0487
15/09/01
31/08/01

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

1950 996

† 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 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.