



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1952695

Company Name in full

John D Wood & Co

(Residential & Agricultural) Ltd



F288A018

Date of appointment Day Month Year 21 7 97 †Date of Birth Day Month Year 19 10 50

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil

Surname

Kemp

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Oakhurst Avenue

Post town

Bexleyheath

Postcode

DA7 5JL

County / Region

Kent

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Neil Kemp

Date

30 JUL 1997

A director, secretary etc must sign the form below.

Signed

Neil Kemp

Date

30 JUL 1997

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

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.

HAMBRO COUNTRYWIDE PLC

KINGSGATE

1 KING EDWARD ROAD

BRENTWOOD

ESSEX CM14 4NG

Tel 01277 264466

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, CF4 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



A18 *AR88UY8H* 667
COMPANIES HOUSE 14/08/97

Company Number

† 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 preceded 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.

1983 JUL 08

1984 JUL 08