

PC SHARE REGISTER

Tel. 0181 688 1955

V4.0

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Appointment form

Notes on completion
appear on reverse

NAME * Style / Title**Usual residential address**

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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 a query.



A43
COMPANIES HOUSE

0470
11/08/00

Form revised July 1998

Company Number

02407751

Company Name in full

Hengist Field Management Company Limited

Date of
appointment

Day	Month	Year	Day	Month	Year
2	4	0 7	2	0	0 0

Date of Birth

Day	Month	Year
0 2	0 8	1 9 5 6

Appointment
as director

X

as
secretary

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

* Honours etc

Forename(s)

Frederick Thomas

Surname

Watkins

Previous Forename(s)

Previous
Surname(s)

Post town

Goudhurst

Postcode

TN17 1DG

County / Region

Kent

Country

England

Nationality

British

Business occupation

Land Director

8 other directorships - see continuation sheet(s)

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

Date

9-8-00

A director, secretary etc must sign the form below.

Date

9-8-00

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

Bryant Sherwin & Bubb Accountants & Tax Consultants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

02407751

Directors only.

Other directorships

Ash Tree Court RAL

Broomhill Park Estate R.A.L

Parklands Residents & Soakaway MC Ltd

Sherway Close Residents Association Ltd

The Briars Residents Association Ltd

The Shires Residents Association Ltd

Trickledown Limited

Wards Construction (Medway) Limited

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.