



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number **2407751**

Company Name in full **HENGIST FIELD MANAGEMENT  
COMPANY LIMITED**



\*F288A018\*

Date of appointment Day Month Year **03 06 99** †Date of Birth Day Month Year **14 11 63**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

**MICHAEL RICHARD**

Surname

**LETHABY**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**SHEPHERDS COTTAGE, HEAVERHAM ROAD**

Post town

**KEMSING**

Postcode

**TN15 6NG**

County / Region

**KENT**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**ACCOUNTANT**

†Other directorships  
(additional space overleaf)

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

Consent signature

**H. Lethaby**

Date

**6-7-99**

A director, secretary etc must sign the form below.

Signed

**[Signature]**

Date

**4-6-99**

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

**BRYANT SHERWIN & BUBB**

**100 HIGH STREET**

**WHITSTABLE**

**KENT CT5 1AT**

**TEL: 01227 773086 FAX: 01227 772076**

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



A17 \*ABC95IHA\* 674  
COMPANIES HOUSE 31/07/99

**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.

## **DIRECTORSHIPS**

Director: Michael Richard Lethaby

Date of Birth: 14 November 1963

Nationality: British

Occupation: Accountant

Home Address: Shepherds Cottage  
Heaverham Road  
Kemsing  
Kent TN15 6NG

## **PRESENT DIRECTORSHIPS:**

	Wards Homes (London) Limited.
	Wards Holdings Plc
	Ward Homes Limited.
	South Park Village Management Company Limited
	The Seaview Gardens Residents Association Limited
3268858	The Briars Residents Association Limited
1421768	Broomhill Park Estate Residents Association Limited
2424195	Centre 3000 Management Company Limited
2407751	Hengist Field Management Company Limited
3556994	Mariners Way (Strood) Management Company Limited
2534716	Parklands Residents and Soakway Management Company Limited
2416472	Pembroke Close (Eirrh) Residents Association Limited
2459026	The Shires Residents Association Limited
3133594	Sherway Close Residents Association Limited
2310482	Trickledown Limited
2763067	Shire House Residents Association Limited

## **PAST DIRECTORSHIPS:**

London and Regional Properties Limited