



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3124333

Company Name in full Jomtien Beach Paradise Title Limited

Date of appointment Day Month Year 1 2 1 0 2 0 0 0 †Date of Birth Day Month Year 0 9 0 6 1 9 4 4

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Francis

Surname

Smythe

Previous Forename(s)

Previous Surname

Usual residential address

Gate Cottage

Uffington

Post town

Faringdon

Postcode

SN7 7SG

County / Region

Oxon

Country

United Kingdom

† Nationality

British

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

12.10.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

For and on behalf of

Date

12.10.00

HTC SECRETARIAL SERVICES LIMITED

(**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 contact if there is any query

Mrs. Marlyn House
Hutchinson & Co. Trust Company Limited
5 Priory Court
Tuscam Way
Camberley
Surrey GU15 3YX

Com



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
or 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

3124333

† Directors only.

† Other directorships

Current Directorships for Mr Paul Francis Smythe

HF Limited

Highpoint Business Solutions Limited

HTC Nominees Limited

HTC Secretarial Services Limited

Hutchinson & Co Trust Company Limited

Hutchinson Estates Limited

Kaiser Title Limited

Multiple Travel Club Title Limited

Pattaya Hill Title 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.