



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 3426499

Company Name in full FIC Management Limited

Date of appointment Day Month Year 0 1 1 0 2 0 0 4  
 †Date of Birth Day Month Year 0 1 0 1 1 9 5 2

### 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 Mr \*Honours etc

Forename(s) Kenneth John

Surname Stratton

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 Barley Down Drive

Post town Winchester Postcode SO22 4LS

County / Region Hampshire Country England

†Nationality British †Business occupation Accountant

†Other directorships (additional space overleaf) Kimball Smith Limited

### Consent signature

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

Signed K. J. Stratton Date 30-10-2007

A director, secretary etc must sign the form below

Signed Date 30-10-2007

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

Kimball Smith Limited

Kings Worthy House, Court Road, Kings Worthy, Winchester, SO22 4LS

Tel 01962 886624

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, 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  
 or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be put



LD2 31/10/2007 10  
 COMPANIES HOUSE

Form 10/03

**Company Number** 2634156

† Directors only

† Other directorships

see list attached

#### 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

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## **K J STRATTON DIRECTORSHIPS**

- ↘ Kimball Smith Ltd
  - ↘ Kimball Smith Consultants Ltd
  - ↘ Blackdown Care Ltd
  - ↘ Thrushbridge Ltd
  - ↘ Care Home Properties Ltd
  - Beech Lawn Care Ltd
  - Care Homes Maintenance Ltd
  - Frobisher Ltd
  - Frobisher Heritage Ltd
  - Frobisher Developments Ltd
  - Frobisher Construction Ltd
  - FIC Developments Ltd
  - Evenvyne Ltd
  - Towncastle Ltd
  - Hoplands Estate Ltd
  - Lymewood Care Ltd.
  - Triple Classic Ltd
  - Goal Charterers Ltd
  - Whitchurch Care Ltd
  - J & J Howick Ltd
  - Blissful Consultants Ltd
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