



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3488670

Company Name in full

KEW PROPERTY COMPANY LIMITED

Date of  
appointment

Day Month Year  
01 01 2008

†Date of  
Birth

Day Month Year  
02 03 1981

### Appointment form

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

Notes on completion  
appear on reverse

Forename(s)

LWYD ~~ALAN HAYDON~~ ALUN HAYDN

Surname

THOMAS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1ST FLOOR, 1 KIRKIE STREET

Post town

LONDON

Postcode

SW6 2SH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY  
DEVELOPER

†Other directorships  
(additional space overleaf)

Consent signature

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

L Thomas

Date

25.01.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Polly Thomas

Date

25.01.08

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

**S. D. WHITING & CO.**

Chartered Accountants

76, Ouseley Road,

Waysbury, Slough, Middx TW19 5JH

Tel: 01784 483872

DX number

Fax: 01784 483686

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

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  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*A7N99WYG\*

A64

05/02/2008

65

COMPANIES HOUSE

**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 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