



COMPANIES HOUSE

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

3500603

Company Name in full

115 KING HENRY'S ROAD LIMITED



\*F288A018\*

Date of appointment Day Month Year  
28 01 98

†Date of Birth Day Month Year  
09 05 46

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CLIVE

Surname

FARRELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

115 KING HENRY'S ROAD

Post town

LONDON

Postcode

NW3 3RB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ENCLOSED LIST

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

**Consent signature**

*[Signature]*

Date

28-1-98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28-1-98

\*\* Please delete as appropriate

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.



A18 \*A5MC9590\* 340  
COMPANIES HOUSE 11/04/98

JOSEPH ASSOCIATES

CHARTERED ACCOUNTANTS

1033a Finchley Road, London NW11 7ES  
Telephone: 0181-209 0159 Fax: 0181-209 0150

JS

K.419

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

**Company Number**

3500603

† Directors only.

† Other directorships

See 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.

## list of Directorships:

Henwood Estates LTD  
Round River LTD  
Stratford upon Avon Butt Farm LTD  
Treibownd LTD  
Liverview Estates LTD  
Florida butterfly Farm LTD  
Maia Vale Homes LTD  
Fallen Stones butterfly Ranch (belize) LTD  
Ryewater Management LTD  
Portland House Properties LTD  
Portland House (Holdings) LTD  
Portland House (Construction) LTD  
Trenmere Estates LTD  
Chert House Standard Developments LTD