



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 03605830

Company Name in full H Smith and Daughters Limited

Date of appointment Day Month Year 1 5 0 1 2 0 0 7 † Date of Birth Day Month Year 2 1 0 1 1 9 6 2

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) Henry Thomas

Surname Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

Great Oaks, Bury Road

Post town

Sewardstonebury

Postcode

E4 7QL

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Investor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

17/1/07

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/1/07

(\*\*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

Haslers, Chartered Accountants

Old Station Road

Loughton IG10 4PL

Tel 020 8418 3333

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A19

\*A8ZCKNCC\*  
24/02/2007  
COMPANIES HOUSE

158

JFL0009A / Rev 5.6 10/99

**Company Number**

03605830

† 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: HENRY THOMAS SMITH  
Nationality: BRITISH  
Latest Address: 35 TREVOR SQUARE  
KNIGHTSBRIDGE  
LONDON  
Postcode: SW7 1DY

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 21/01/1962

Company Appointments: Current: 10

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR  
Occupation: DIRECTOR  
Company Number: [03666891](#)  
Company Name: H SMITH HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: MANAGER  
Company Number: [03215277](#)  
Company Name: AITCH GROUP HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: [03935709](#)  
Company Name: NORTHUMBERLAND PARK HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: [03957094](#)  
Company Name: AITCH (GOSWELL ROAD) LIMITED  
Active

DIRECTOR  
Occupation: COMPANY DIRECTOR  
Company Number: [03224179](#)  
Company Name: AITCH CONSTRUCTION LIMITED  
Active

DIRECTOR  
Occupation: MANAGER  
Company Number: [02843329](#)  
Company Name: RIDLEY VILLAS LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: [04712679](#)  
Company Name: 163 LONDON ROAD LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 02/12/2003  
Company Number: DIRECTOR  
Company Name: 04816809  
HUTTON DEVELOPMENTS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 02/12/2003  
Company Number: DIRECTOR  
Company Name: 04765303  
LAVENDER ROAD PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 02/12/2003  
Company Number: DIRECTOR  
Company Name: 03281440  
AITCH RESIDENTIAL PROPERTIES LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*