

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Comp	any Number	4045661							
Company Name in full			Kent Conservation & Management Limited							
		Date of appointment		Month Yea 0 7 2 0 0	0 1 4	† Dat Birt	te of	ay	Month	Year
form	Appointment as director		┖┈╵┈┸┈┸┈┸┈┸┈┈┸┈┈							
	NAME	*Style / Title	Mr *Honours etc							
appear on reverse.	Forename(s) Surname Previous Forename(s)		Steven Neville							
			Hardman							
			Previous Surname(s)							
†† Tick this box if the address shown is a	†Usual residential address Post town County / Region †Nationality † Other directorships dditional space overleaf)		The Wing, Jaggards House, Jaggards Lane, Neston							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			Corsham.				Postcode	SN	13 9SF	
			Wiltshire				Country			
				†Business occup			cupation	pation		
· (a			consent to act as ** director/ secretary of the above named company							
Consent signature				Where			Date	7	17/04	
 Voluntary details. Directors only. Delete as appropriate 	1			A director, secretary etc must sign the form below.						
	Signed						Date	07/07/	2004	
You do not have			(**a director / segggp)(Xgtin)(mstx300X/Xdyn)(mstx00XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
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 visible to searchers of the public record.			Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4							
			5NU							
			Tel 01302 303007							
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

ED1

COMPANIES HOUSE

0388

02/09/04

	Company Number	4045661	
† 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 ame 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.