



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 04352298

Company Name in full Coburn Road Properties 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



A21 13/02/2007 360
COMPANIES HOUSE

Form revised July 1998

Company Number

04352298

† 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: Appointed: 12/11/1998
DIRECTOR
Company Number: 03666891
Company Name: H SMITH HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/06/1996
MANAGER
Company Number: 03215277
Company Name: AITCH GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/02/2000
DIRECTOR
Company Number: 03935709
Company Name: NORTHUMBERLAND PARK HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/03/2000
DIRECTOR
Company Number: 03957094
Company Name: AITCH (GOSWELL ROAD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/07/1996
COMPANY DIRECTOR
Company Number: 03224179
Company Name: AITCH CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/09/2002
MANAGER
Company Number: 02843329
Company Name: RIDLEY VILLAS LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/03/2003
DIRECTOR
Company Number: 04712679
Company Name: 163 LONDON ROAD LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04816809
Company Name: HUTTON DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04765303
Company Name: LAVENDER ROAD PROPERTIES LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03281440
Company Name: AITCH RESIDENTIAL PROPERTIES LIMITED
Active

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