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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5131317

Company Name in full

HATHAWAY PROPERTY COMPANY LIMITED

Appointment
form

Appointment as director

Date of appointment
Day Month Year
1 8 0 6 2 0 0 4

†Date of Birth
Day Month Year
3 1 1 0 1 9 5 3

☒

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)

ROBERT AINSLEY

Surname

MARTIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 THE DOVECOTE
CHARLTON



Post town

PERSHORE

Postcode

WR10 3LL

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY INVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

X

Lawrence Graham

Date

21/6/04

A director, secretary etc must sign the form below.

Signed

for and on behalf of
LAWGRAM SECRETARIES LIMITED

Lawrence Graham

Date

18.06.2004

(** a director / secretary / administrator / auditor / company secretary / receiver / manager / receiver)

You do not have to give any contact
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.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 020 73790000

DX number DX 39

DX exchange London Chancery Lane

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



A14
COMPANIES HOUSE
0385
24/05/04

Company Number

5131317

† 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.

Martin, Robert Ainsley

Data Sheet (Person)

Date Of Birth

31/10/1953

Personnel Details

Code: MARTINRA

Title: Mr Forename: Robert Ainsley Surname: Martin

Honours: FRICS

Date of Birth : 31/10/1953 Name applies from: 31/10/1953

Occupation: Property Investment Manager Nationality : British

Remarks:

Remarks: Occupation: Property Investment Manager Nationality : British

Remarks:

Appointments

Director

Harvester Properties Limited Code: HARVPROP

App Date : 20/03/1989

Minuted : 17/03/1989

Filed: 28/03/1989

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed: N

Method:

Director

Salmon Harvester Properties Limited Code: JVCO

App Date : 04/05/1994

Minuted : 04/05/1994

Filed: 05/05/1994

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director

FSH Nominees Limited Code: FSHNOMI

App Date : 29/09/2000

Minuted : 29/09/2000

Filed: 29/09/2000

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director

NFUM (Brentwood Jubilee) Limited Code: SHPBREN

App Date : 02/10/2000

Minuted : 02/10/2000

Filed:

Confirmed: Y

Res Date: 16/12/2002

Minuted: 16/12/2002

Filed: 23/01/2003

Confirmed: Y

Method: R

Director

SHP (Darby Green) Limited Code: SHPDARGR

App Date : 16/01/2001

Minuted : 16/01/2001

Filed: 16/01/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Martin, Robert Ainsley

Data Sheet (Person)

Date Of Birth

31/10/1953

Director**Salmon Harvester Properties (Orbital A3) Limited** Code: SAHAPROA

App Date : 25/01/2001

Minuted :25/01/2001

Filed: 25/01/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**Salmon Harvester Properties (Orbital K2) Limited** Code: SAHAPROK

App Date : 25/01/2001

Minuted :25/01/2001

Filed: 25/01/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**SHP (Laira Bridge) Limited** Code: SHPLAIBR

App Date : 14/08/2001

Minuted :14/08/2001

Filed: 14/08/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**SHP (Shrewsbury) Limited** Code: SHPSHRE

App Date : 11/09/2001

Minuted :11/09/2001

Filed: 11/09/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**SHP (St Johns Lye) Limited** Code: SHSTJOLY

App Date : 11/09/2001

Minuted :11/09/2001

Filed: 11/09/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**SHP (Great South West Road) Limited** Code: SHPGLOU

App Date : 11/09/2001

Minuted :11/09/2001

Filed: 11/09/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**Salmon Harvester (Wokingham) Limited** Code: SALHARWO

App Date : 01/10/2001

Minuted :01/10/2001

Filed: 01/10/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Martin, Robert Ainsley**Data Sheet (Person)**

Date Of Birth

31/10/1953

Director**Salmon Harvester (Redhill) Limited** Code: SALHARRE

App Date : 01/10/2001

Minuted :01/10/2001

Filed: 01/10/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**FSH Airport (Edinburgh) Services Limited** Code: FSAIEDSE

App Date : 06/12/2001

Minuted :06/12/2001

Filed: 06/12/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method:

Director**Knights Property Company Limited** Code: KNIGHTS

App Date : 12/12/2001

Minuted :12/12/2001

Filed: 12/12/2001

Confirmed: Y

Res Date: Minuted:

Filed:

Confirmed:

Method: