



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

2990119

Company Name in full

CROWNHILL ESTATES LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
01 01 96

†Date of Birth Day Month Year  
31 5 33

**Appointment form**

Notes on completion  
appear on reverse.

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

Forename(s)

KEN

Surname

HOLMES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DART LEES. STOKE GABRIEL.

Post town

TOTNES

Postcode

TQ9 6QT.

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

As per list

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

Consent signature

*[Signature]*

Date

14. 2. 98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14-2-98

\*\* 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



A44 \*A043241C\* 109  
COMPANIES HOUSE 26/02/98  
COMPANIES HOUSE 20/02/98

Tel	
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, 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**

2990119

† Directors only.

† Other directorships

See attached list.

**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 preceded 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.

## KENNETH EDMUND HOLMES

### DIRECTORSHIPS

KJH Consultants Limited	1988 to date
Drilldown Limited	1985 to date
H.Beare & Sons (in receivership)	1985 to date
Beares Highland Limited	1985 to date
Beares Engineering Limited	1985 to date
Bredy Agricentre Limited (in receivership)	1988 to date
Cox & Sons (Wellington) Limited (in receivership)	1990 to date
West Country Broadcasting Limited	1991 to 1997
DevonAir Limited	1980 to date
Theatre Royal Plymouth Limited	1984 to 1997
Dellcourts Limited	1985 to date
Devon Cablevision Limited	1984 to 1994
Armada Productions Limited	1987 to date
Devon & Cornwall Development Company Limited	1988 to date
South West Farm Processors Limited	1989 to 1993
Buckland Corporate Finance	1989 to 1996
South Devon Healthcare Trust	1990 to date
Plymouth Groundwork Trust	1992 to 1996
Pan Atlantia (UK) Plc	1992 to 1995
Van Pieters PLC (in Liquidation)	1992 to 1995
Rom Data PLC (in Receivership)	1993 to date
Porthcurno Management Company Limited (in liquidation)	1994
Digitize Limited	1995 to date
Crownhill Estates Limited	1996 to date
Business Appraisals Limited	1997 to 1997