



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3355569

Company Name in full SMITH BROTHERS FARMS LTD

Date of appointment Day Month Year 0 9 1 1 2 0 0 4
†Date of Birth Day Month Year 2 3 0 7 1 9 6 5

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark John

Surname

Smith

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

~~Brockhurst~~
Brockhurst Lane, Brockhurst

Post town

Canwell

Postcode B75 5SW

County / Region

Country England

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

Smith Brothers (Tamworth) Properties Ltd

Consent signature

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

Date 17.11.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17/11/2004

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PHILIP BARNES & CO LTD

THE OLD COUNCIL CHAMBERS, HALFORD STREET, TAMWORTH

STAFFS, B79 7RB

Tel 01827 60033

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
or LP - 4 Edinburgh 2



A32
COMPANIES HOUSE
A43
COMPANIES HOUSE
Form April 2002

0662
07/12/04
0426
24/11/04

Company Number 3355569

† Directors only.

† Other directorships

TAMWORTH PROPERTIES LIMITED

W. H. WILLDAY & CO LTD

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.