

CHALFEN**288a**

Please complete in typescript,
or in bold black capitals

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

392 4438

Company Name in full

SMITH CARADOC-HODGKINS LIMITED



* F 2 8 8 A F 8 0 * Date of appointment Day Month Year 14 2 2000 Date of Birth Day Month Year 29 03 62

Appointment formAppointment 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

BA(HONS) Dip Arch
(contch)

Notes on completion
appear on reverse.

Forename(s)

DEAN KERRY

Surname

SMITH

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**23 WERNER BUILDINGS,
2 STYKE STREET

Post Town

LONDON

Postcode

E1 1LF

County/Region

Country

ENGLAND

Nationality

BRITISH

Business Occupation

ARCHITECT

**Other directorships
(additional space overleaf)**

SEE OVER LEAF

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

Consent Signature

Date

14/2/2000

*Voluntary details.
Directors only.

A serving director, secretary etc must sign the form below.

Signed

Date

14/2/2000

**Please delete as appropriate

(** 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.

A36
COMPANIES HOUSE0041
16/02/00

Form revised March 1995

Chalfen Services Limited3rd Floor, 19 Philipp Street, London EC2A 4N.
DX 46636 Barbican

DX number 0171 729 8222 Fax: 0171 729 8455

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

Directors only

Other directorships

MCH ARCHITECTS

MCH PROJECTS

JOYSTRAND

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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.