

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

	Company Number	5100040									
Co	mpany Name in full	FTW Land Consultant Ltd									
	_	Day Month Year			Da	у М	onth		Year		
	Date of appointment	0 5 0 5 2 0 0	4	<sup>†</sup> Date of Birth	0	2 0	8	1	9   5	6	
• •	Appointment as director					mark the appropriate box. If appointment is actor and secretary mark both boxes.					
form  Notes on completion	NAME *Style / Title	Mr	*	Honours et	tc						
appear on reverse.	Forename(s)	Frederick Thomas									
	Surname	Watkins									
	Previous Forename(s)	Previous Surname(s)									
th 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	<sup>††</sup> Usual residential address	Shern Cottage, Church രാഹം, Kilndown									
	Post town	Lamberhurst				ode TN17 2RT					
	County / Region	Kent Coun				try England					
	<sup>†</sup> Nationality	British †Business occupation Director									
(a <sub>'</sub>	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company									
	Consent signature	Date 5/5/04									
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.									
Delete de appropriate	Signed	Mark boll Ma	nt Bal	U.C.D	ate		5/0				
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the b	oox opposite but if you	Mark Ball & Co, 10 Askew House, Askews Farm Lane									
contact you if the	ompanies House to re is a query on the	West Thurrock, Essex									
form. The contact		RM17 5XR Tel 01375 399346									
		DX number DX exchange									
A16		When you have completed and signed the form please send it to the Registrar of Companies at:									
COMPANIES H A51 COMPANIES H		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

	<b>Company Number</b>	5/000 x0
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.