



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288a

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

Company Number

6392812

Company Name in full

RIVERSIDE COURT HITCHIN MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
08 10 2007

†Date of  
Birth

07061933

Appointment  
Form

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

Notes on completion  
appear on reverse

Forename(s)

HOWARD

Surname

KEEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24 AVENUE CLOSE, AVENUE ROAD

Post town

LONDON

Postcode

NW8 6BY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please see attached schedule

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

Consent signature

Hed Cern

Date

8.10.07

A director, secretary etc must sign the form below.

Signed

U. Fio

Date

8.10.07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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 a query.



A15

\*AMW96TWW\*

18/10/2007

209

COMPANIES HOUSE

7Side Limited (FF/10676)

14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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

THURSDAY

**Company Number**

<sup>†</sup>Directors only

<sup>†</sup>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

## **HOWARD RAMON KEEN - LIST OF CURRENT DIRECTORSHIPS**

AVENUE CLOSE SECURITIES LIMITED  
AVENUE CLOSE TENANTS ASSOCIATION LIMITED  
BAUHAUS (CHISWICK) LIMITED  
BIRDS HILL LETCHWORTH FREEHOLD LIMITED  
BIRDS HILL MANAGEMENT LIMITED  
BRAMFORD ROAD IPSWICH FREEHOLD LIMITED  
BRAMFORD ROAD MANAGEMENT COMPANY LIMITED  
CARRINGTON COURT ROYSTON FREEHOLD LIMITED  
CARRINGTON COURT ROYSTON MANAGEMENT LIMITED  
CHAPMAN COURTYARD CHESHUNT FREEHOLD LIMITED  
CHELTONIAN HOUSE ESHER FREEHOLD LIMITED  
CHELTONIAN PARK (ESHER) MANAGEMENT LIMITED  
CLOCK HOUSE BECKENHAM FREEHOLD LIMITED  
CLOCK HOUSE BECKENHAM MANAGEMENT COMPANY LIMITED  
CLOCK HOUSE BECKENHAM ONE FREEHOLD LIMITED  
CLOCK HOUSE BECKENHAM TWO FREEHOLD LIMITED  
EDITVALE LIMITED  
GROVE ROAD CONSOLIDATIONS LIMITED  
HADHAM ROAD MANAGEMENT LIMITED  
HANDYACRE LIMITED  
HASLER PLACE DUNMOW FREEHOLD LIMITED  
JEPPIES COURTYARD ROYSTON FREEHOLD LIMITED  
KENTON ROAD FREEHOLD LIMITED  
KENTON ROAD (HARROW) MANAGEMENT COMPANY LIMITED  
MEZZANINE FACILITIES LIMITED  
NEWSPAPER HOUSE LIMITED  
PARKSIDE HITCHIN MANAGEMENT LIMITED  
PHILLIPS COURT ROYSTON FREEHOLD LIMITED  
PROPERTY FINANCE LIMITED  
PROPERTY FINANCE MANAGEMENT LIMITED  
PROPERTY FINANCE NOMINEES (NO 2) LIMITED  
PROPERTY FINANCE NOMINEES (NO 3) LIMITED  
PROPERTY FINANCE NOMINEES (NO 4) LIMITED  
PROPERTY FINANCE NOMINEES (NO 6) LIMITED  
PROPERTY FINANCE NOMINEES LIMITED  
PROPERTY FINANCE PARTNERS LIMITED  
ROBINSONS (MOSELEY) LIMITED  
SANDERS PLACE HITCHIN FREEHOLD LIMITED  
SILLENCE COURT ROYSTON FREEHOLD LIMITED  
SOUTHERN ASSET SOLUTIONS LIMITED  
SOUTHERN FUNDING LIMITED  
SOUTHERN GROUP LIMITED  
SOUTHERN INSURANCE MANAGEMENT LIMITED  
SPRING PROPERTIES LIMITED  
SPRINGFIELD FACILITIES LIMITED  
STAMFORD PROPERTY INVESTMENTS LIMITED  
STAMFORD YARD ROYSTON TWO FREEHOLD LIMITED  
STARLINGS COURT HITCHIN FREEHOLD LIMITED  
STATION ROAD WEALDSTONE MANAGEMENT COMPANY LIMITED  
STEPHEN HOWARD HOMES (BIRDS HILL) LIMITED  
STEPHEN HOWARD HOMES (CARRINGTON HOUSE) LIMITED  
STEPHEN HOWARD HOMES (CHESHUNT) LIMITED  
STEPHEN HOWARD HOMES (CONSTRUCTION) LIMITED  
STEPHEN HOWARD HOMES (ESHER) LIMITED  
STEPHEN HOWARD HOME LETTINGS LIMITED  
STEPHEN HOWARD HOMES (MELBOURNE ROAD) LIMITED  
STEPHEN HOWARD HOMES (SERVICES) LIMITED  
STEPHEN HOWARD HOMES HOLDINGS LIMITED  
STEPHEN HOWARD HOMES IPSWICH LIMITED

As at 28 August 2007

STEPHEN HOWARD HOMES RESERVE TWO LIMITED  
TURNERS HILL MANAGEMENT LIMITED  
WALSWORTH ROAD HITCHIN MANAGEMENT LIMITED  
WATSONS YARD BISHOPS STORTFORD FREEHOLD LIMITED  
WIGMORE REAL ESTATE EQUITY MANAGEMENT LIMITED

**HOWARD RAMON KEEN - LIST OF PAST DIRECTORSHIPS**

ALTOGATE LIMITED  
APEXBELL LIMITED  
ATOMHOME LIMITED  
ATOMLINE LIMITED  
ATOMLODGE LIMITED  
BESTPARK LIMITED  
BRENT PELHAM BARNS LIMITED  
CAIRNPLAN LIMITED  
CAPITAL LEASE FUNDING LIMITED  
CAREACRE LIMITED  
CAREMEAD LIMITED  
CARESTORE LIMITED  
CHANCERY PLACE BISHOPS STORTFORD FREEHOLD LIMITED  
CHANCERY PLACE BISHOPS STORTFORD MANAGEMENT LIMITED  
CORDRENT LIMITED  
CORNBUILD LIMITED  
CREWACRE LIMITED  
CREWBASE LIMITED  
DESKACRE LIMITED  
DICELEASE LIMITED  
DIMEDEAL LIMITED  
DIMEGREEN LIMITED  
DIMERIDGE LIMITED  
EXTRATOWN LIMITED  
GAMETREND LIMITED  
GRACESOURCE LIMITED  
GRAVELLY LIMITED  
HASLER PLACE LIMITED  
HIDESAVE LIMITED  
IQL MANCHESTER LIMITED  
JACKSONS (PICCADILLY BASIN) LIMITED  
JACKSONS WAREHOUSE MANAGEMENT COMPANY LIMITED  
JEPPS LANE MANAGEMENT LIMITED  
LAKETREND LIMITED  
MISSENDEN PROPERTIES (OXFORD) LIMITED  
OWNGIFT LIMITED  
PINEHOLD LIMITED  
PRIORY COURT ROYSTON FREEHOLD LIMITED  
PROPERTY FINANCE NOMINEES (NO 8) LIMITED  
PROTOSIGN LIMITED  
QUADPARK LIMITED  
SEMIHOME LIMITED  
SHARPTOWN LIMITED  
SOUTHERN & PROVINCIAL FUNDING LIMITED  
STAMFORD YARD LIMITED  
STEPHEN HOWARD HOMES (LETCHEWORTH) LIMITED  
STEPHEN HOWARD HOMES RESERVE ONE LIMITED  
STEPHEN HOWARD HOMES (WOOLNER WAY) LIMITED  
SUNHOLD LIMITED  
TANSPOT LIMITED  
TARGETLODGE LIMITED  
THORNWHEEL LIMITED  
TRANSHOLME LIMITED  
TURNERS MEWS CHESHUNT MANAGEMENT LIMITED

As at 28 August 2007