

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041



\*NONREDACTED\*

288a

Director or secretary

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

Company Number 06760943

Company Name in full Portland Sustainable Holiday Parks Limited

Date of appointment Day Month Year 1 8 0 9 2 0 0 9  
 † Date of Birth Day Month Year 2 5 0 9 1 9 4 4

## Appointment form

Appointment as director

x

as secretary

X

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)

Geoffrey Gordon

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

20 Belle Vue Road

Post town

Weymouth

Postcode

DT4 8RX

County / Region

Dorset

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date 18/9/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 18/9/2009

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.

Stephens Scown Solicitors

Curzon House, Southernhay West, Exeter, Devon

EX1 1RS

Tel 01392 210700

DX number 8305

DX exchange Exeter

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A63 08/10/2009 1  
COMPANIES HOUSE

A16 01/10/2009 258  
COMPANIES HOUSE

**Company Number** 06760943

†Directors only.

†Other directorships

Crofty Heritage Limited - 05218162

Western United Mines Limited - 06242518

Cladding Consultants UK Limited - 05290171

Crofty Developments Limited - 04755685

Stone Firms Limited - 05127624 Continued .....

#### 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.

**Appointment of director or secretary Form 288a**

**Re: Portland Sustainable Holiday Parks Limited**  
**Company Number 06760943**  
**Mr Geoffrey Gordon Smith**

**Other Directorships continued.....**

Cladding Consultants Limited – 02912016
Rocksafe Europe Limited – 06594394