



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5439586

Company Name in full New Forest Master Thatchers Limited

Date of appointment 17 08 2009

†Date of Birth

Appointment form Appointment as director

as secretary

†Date of Birth

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

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

KATHERINE JANE

Surname

BELBIN

Previous Forename(s)

Previous Surname(s)

PALMER / KIMMINS

†† 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

Post town

SWAY, LYMINGTON

Postcode

SO41 6AD

County / Region

HAMPSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

*Belbin*

Date

19.08.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19.08.09

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 is

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

1st Floor Offices, 2a Highfield Road,  
Ringwood, Hants

BH24 1RQ Tel 01425 476520

DX number

DX exchange



PC3 28/08/2009 563  
COMPANIES HOUSE

Form 10/03

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

288a

**Company Number**

† 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.