



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3864299

Company Name in full

HOME FARM RADLETT LIMITED

Date of  
appointment

Day Month Year  
25 10 1999

†Date of  
Birth

Day Month Year  
02 05 1953

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW LYNTON

Surname

COHEN

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

LYNTON HOUSE 5 STANMORE HILL

Post town

STANMORE

Postcode

HA7 3DP

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

*[Signature]*

Date

25/10/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25/10/99

(\*\*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.

B.A. FOREMAN

LYNTON HOUSE 5 STANMORE HILL STANMORE

MIDDLESEX HA7 3DP Tel 0181 954 0321

DX number

DX exchange



A31  
COMPANIES HOUSE

0522  
04/01/00

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


**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.

## **A. L. COHEN**

### **List of Directorships**

**Andrew Lynton (Beaconsfield) Limited**  
**Andrew Lynton Holdings Limited**  
**Andrew Lynton Property Limited**  
**Banc Properties Limited**  
**Dawcastle Limited**  
**Dennis Lane Residents Association Limited**  
**Focalstudy Limited**  
**Glenmore Group Limited**  
**Glenmore Investments Limited**  
**Home Farm Radlett Limited**  
**Pentamain Limited**  
**Queensway Securities Limited**  
**Stanley House Country Club Limited**  
**Tamefield Limited**  
**Craigwell Developments Limited**  
**Radlett Estates Limited**  
**Wood Hall Farm Limited**  
**Wood Hall Securities Limited**

### **List of former Directorships (held during the last 5 years)**

### **Resigned**

<b>Betterware Americas Limited</b>	<b>17/03/98</b>
<b>Betterware International Limited</b>	<b>17/03/98</b>
<b>Betterware Overseas Holdings Limited</b>	<b>17/03/98</b>
<b>Betterware UK Limited</b>	<b>17/03/98</b>
<b>Betterware PLC</b>	<b>17/03/98</b>
<b>Flanagan &amp; Co Limited</b>	<b>06/03/96</b>
<b>Geeco Limited</b>	<b>08/01/96</b>
<b>Ground Effect Limited</b>	
<b>Importers Limited</b>	<b>23/02/96</b>
<b>Interhome MFG Limited</b>	<b>17/03/98</b>
<b>Moka Express Limited</b>	<b>17/03/98</b>
<b>Petworth House Limited</b>	<b>17/03/98</b>
<b>Sari Karobes Limited</b>	<b>17/03/98</b>
<b>WBL 1994 Limited</b>	<b>17/03/98</b>