



Companies House

Public Limited

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

02797441

Company Name in full

WIGRAMS TURN MARINA LIMITED

Date of appointment

Day Month Year  
0 4 09 2 0 07

†Date of Birth

Day Month Year  
0 6 1 1 1 9 5 5

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)

KENNETH WILLIAM

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

18 SPEEDWELL DRIVE

Post town

BALSALL COMMON

Postcode

CU7 7AU

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

CASTLEMORE SECURITIES LTD, EVER 1924 (DD)

Consent signature

*Kenneth Smith*

Date

13/09/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*W. Hardy*

Date

13/09/07

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

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 that you give will be visible to searchers of the

J. HARDING, BOURNE BANK, BOURNE LANE, TWYFORD, WINCHESTER.

HANTS. Tel 01962 715304

DX number

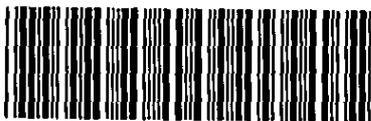
DX exchange

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  
or LP - 4 Edinburgh 2

MONDAY



\*AFFJ2T1J\*

A31

17/09/2007

366

COMPANIES HOUSE

Form 10/03

Company Number

02797441

† Directors only

† Other directorships

HUNTINGDON TWO LTD

CLARENCE MARINA LTD

CASTLE MARINAS LTD

OWLPower LTD

BUCKDEN MARINA LTD

**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

## DIRECTORSHIPS FOR K W SMITH

Castlemore Securities Limited	0995273
Ever 1924 Limited	4564386
Huntingdon Two Limited	1058908
Castle Marinas Limited	5686351
Owlpower Limited	2758408
Clarence Marina Limited	6017948
Buckden Marina Limited	5865308
Wigram Turn Limited	2797441