



Companies House

Public Limited

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

02797441

Company Name in full

WIGRAMS TURN MARINA LIMITED

Date of  
appointment

Day Month Year  
04 09 2007

Date of  
Birth

Day Month Year  
06 11 1955

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

CV7 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

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

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 / localiser)

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



\*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