



Companies House
- for the record

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

03652004

Company Name in full

RKN DEVELOPMENTS LTD

Date of appointment

Day Month Year
03 07 2009

Date of Birth

Day Month Year
11 08 1970

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)

RICHARD ~~REED~~

Surname

NEWMAN

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

Post town

THEYDON MANOR, COOPERSALE LANE

THEYDON GARNON

Postcode

CM16 7NW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY CONS.

†Other directorships (additional space overleaf)

NEWMAN PROPERTY & BOATING LTD

Consent signature

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

R Newman

Date

3-7-09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

llak

Date

3-7-09

(*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 please provide it to Companies House to

WEL SATURDAY



ARGMIBNJ
A26 18/07/2009 84
COMPANIES HOUSE
PC57UBDV
PC1 08/07/2009 1475
COMPANIES HOUSE

Tel 01992 812622
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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

▼ **Company Number**

03652004

† 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.