

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

2508326

Company Name in full

ANSTON PRIVATE CAPITAL LIMITED

Date of
appointment

Day Month Year

01 12 2000

†Date of
Birth

Day Month Year

28 06 1943

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)

ANTHONY IAN GODFREY CHARLES

Surname

SOUTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

REIGHTONS, HOUGHTON GREEN LANE, PLAYDEN

Post town

RYE

Postcode

TN317PJ

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

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

Date

29/11/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12th Dec. 2000

(**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.

IAN AL TAYLOR KATHAM HOUSE
16 YINORIES LONDON EC3N 1AX

Tel 0207 702 1234

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 for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A43
COMPANIES HOUSE0432
14/12/00

Company Number

2508326

† Directors only.

† Other directorships

See attached list

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.

ANTHONY IAN GODFREY CHARLES SOUTH

Directorships Report

Person Details

Name: ANTHONY IAN GODFREY CHARLES SOUTH
QuickRef: SOUTH
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Date of Birth: 28/06/1943

Addresses

Home	Work
REIGHTONS HOUGHTON GREEN LANE PLAYDEN NR RYE EAST SUSSEX TN31 7PJ	

Directorships

Company Name	O/S	Appointed	RESIGNED
CATHEDRAL WREN CAPITAL MANAGEMENT LIMITED		14/05/1998	
WREN LLOYD'S ADVISERS LIMITED		27/06/1994	29/11/00
WREN UNDERWRITING AGENCIES LIMITED		13/09/1989	30/11/00

Past Directorships

Company Name	O/S	Appointed	Resigned
BRIT GROUP SERVICES LIMITED		27/01/1993	09/10/2000
WREN HOLDINGS GROUP PLC		13/02/1995	09/10/2000
Wren Limited		19/05/1998	09/10/2000

Other Directorships

Company Name	O/S	Appointed
CATHEDRAL CAPITAL (1998) LTD		21/07/1997
CATHEDRAL CAPITAL (1999) LTD		04/08/1998
CATHEDRAL CAPITAL PLC		21/07/1997
THE STOP LOSS MUTUAL INSURANCE ASSOCIATION LIMITED		01/12/00
ANTON PRIVATE CAPITAL LTD		01/12/00

Past Other Directorships

Company Name	O/S	Appointed	Resigned
EAST YORKSHIRE UNDERWRITERS (WREN) LTD		30/10/1996	11/04/2000
EXALT UNDERWRITING LIMITED		24/08/1999	31/01/2000
FRANICAR (WREN) LTD		23/09/1998	28/06/2000
FUIT FIVE LTD		27/07/1998	09/10/2000
FUIT FOUR LTD		27/07/1998	09/10/2000
FUIT ONE LTD		27/07/1998	09/10/2000
FUIT THREE LTD		27/07/1998	09/10/2000
FUIT TWO LTD		27/07/1998	09/10/2000
HOLYWELL (WREN) LIMITED		30/10/1996	11/04/2000
KS (WREN) LTD		30/10/1996	06/06/2000
MASTHEAD A LTD		08/02/1999	28/11/2000
MASTHEAD B LTD		08/02/1999	28/11/2000
MASTHEAD C LTD		08/02/1999	28/11/2000
MASTHEAD D LTD		08/02/1999	28/11/2000
MASTHEAD E LTD		08/02/1999	28/11/2000
MASTHEAD INSURANCE UNDERWRITING PLC		02/02/1999	09/10/2000
MEAD UNDERWRITING LIMITED		24/08/1999	31/01/2000

ANTHONY IAN GODFREY CHARLES SOUTH

Directorships Report

Company Name	O/S	Appointed	Resigned
REMEMBERIT LIMITED		27/06/1996	15/08/1997
SACKVILLE-WEST UNDERWRITING LIMITED		09/09/1999	31/01/2000
UGLY DUCKLING UNDERWRITING LIMITED		24/08/1999	31/01/2000