



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

**Company Number**

2595297

**Company Name in full**

GOODWEIGHT LIMITED



\*F288A018\*

Date of appointment

Day	Month	Year
03	12	96

†Date of Birth

Day	Month	Year
22	12	46

### 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)

ANTHONY COLIN

Surname

FIELD

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

STUDIO 19, PRESIDENT'S QUAY HOUSE, 72 ST KATHERINE'S WAY

Post town

LONDON

Postcode

E1 1UF

County / Region

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

*[Signature]*

**Date**

03.12.96

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

03.12.96

\*\* Please delete as appropriate

(\*\*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.

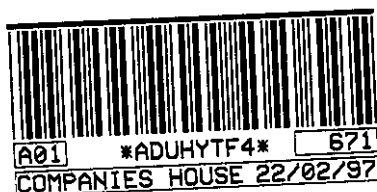
**A Mansfield**

**31 Cruden Street, London N1 8NH**

Tel

DX number

DX exchange



A01 \*ADUHYTF4\* 671  
COMPANIES HOUSE 22/02/97

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 preceded 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 COLIN FIELD

### List of Directorships

Date of Birth : 22.12.46  
Home Address : Studio 19  
Presidents Quay House  
72 St Katherine's Way  
London  
E1 1UF

#### PRESENT

ACFC (unlimited liability company) (reg. no. 1495941)

Goodweight Limited (reg. no. 2595297)

Incomegain Limited (reg. no. 2595309)  
Subs - Strivesign Limited (reg. no. 2742007)

Metrolanner Group Limited (reg. no. 140129)  
Subs - PIP Investments Limited (reg. no. 2356918)  
Subs - Metrorural Properties Limited (reg. no. 2181402)  
Affil - Contactsenior Limited (official receiver appointed 31.10.90) (reg. no. 2183694)

Merlin Developments Holdings Limited (reg. no. 2237219)  
Subs - Merlin Aylesbury Limited (reg. no. 2241265)  
Subs - Merlin Finance Company Limited (reg. no. 2237243)  
Subs - Merlin Witan Limited (reg. no. 2155756)  
(liquidator appointed in voluntary creditors' liquidation 30.10.92)

Saker Property Services Limited (reg. no. 2432441)

#### FORMER

Ableavid Limited (reg. no. 2119849)	s/o 12.10.93
Anfield Developments Limited (reg. no. 105188)	s/o 29.09.93
Blocksite Limited (reg. no. 1985453)	15.12.92
Bondclaim Limited (reg. no. 1765079)	s/o 20.07.93
Corporate World (limited liability company) (reg. no. 16712)	00.00.00
Fullcrystal Limited (reg. no. 2274485)	s/o 11.05.93
Institution of Business Agents (reg. no. 921518)	12.06.95
Lanner London Limited (reg. no. 1303954)	s/o 11.05.93
Maybrom Limited (reg. no. 1153961)	s/o 22.06.93
Metrorural Company Limited (reg. no. 1026856)	s/o 22.06.93
Nobleplace Limited (reg. no. 2299680)	s/o 05.01.93