



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2822565

Company Name in full

ANT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
28 11 97

Date of Birth Day Month Year  
13 05 55

Appointment form Appointment as director

x

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)

SIMON ANDREW

Surname

WOODWARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

39 DITTON GREEN, WOODDITTON,

Post town

NEWMARKET

Postcode

CB8 9SQ

County / Region

SUFFOLK

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

Consent signature

\* Voluntary details.  
† Directors only.

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

Date

28/11/97

A director, secretary etc must sign the form below.

Signed

Date

28/11/97

\*\* Please delete as appropriate

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.



A21 \*AG41Y1WQ\* 288  
COMPANIES HOUSE 11/12/97  
COMPANIES HOUSE 29/11/97

Form revised March 1995

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

FIONA KARLIN, FIONA KARLIN CORPORATE SERVICES,

SHERATON HOUSE, CASTLE PARK, CAMBRIDGE CB3 0AX

Tel 01223 300960

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, 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**

2822565

† Directors only.

† Other directorships

Clarwood Associates Limited

FAIRSTEAD HOUSE SCHOOL TRUST LIMITED

**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.