



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZ11L8AI

*Company Name:* **4M INVESTMENTS LIMITED**

*Company Number:* **03293588**

*Received for filing in Electronic Format on the:* **19/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/02/2009**

*Name:* **HAROLD STANLEY WINTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **35 QUEENS GROVE  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW8 6HN**

*Date of Birth:* **29/12/1934**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**ANAID ESTATES LIMITED**

**CORPORATE & INDUSTRIAL LIMITED**

**GLADSTONE LEISURE LIMITED**

**HIGH STREET HOLDINGS LIMITED**

**HIGH STREET HOLDINGS LIMITED**

**JV LONDON LIMITED**

**MAPLE PLACE ESTATES LIMITED**

**MINDGRANGE INVESTMENTS LIMITED**

**MISLEX (111) LIMITED- (RESIGNED ON 12/04/2005)**

**PENSIONS INVESTMENT GROUP LIMITED**

**WINTON ASSOCIATES LIMITED**

**ANAID ESTATES LIMITED**

**ANAID GROUP LIMITED -**

**ANAID HOLDINGS LIMITED**

**ANAID HOLDINGS LIMITED**

**ANAID INVESTMENTS LIMITED**

**ANAID INVESTMENTS LTD**

**ANAID MANAGEMENT LIMITED**

**APETHORPE COUNTRY ESTATE LIMITED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**