

**OYEZ**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

3754580

Company Name in full

ARCHIVE STORAGE AND RETRIEVAL LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	20	4	99	† Date of Birth			
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>							
NAME	*Style / Title			MR	*Honours etc.		
	Forename(s) ANTHONY						
	Surname WALFORD						
	Previous Forename(s) NONE			Previous Surname(s)	NONE		
Usual residential address	Larkstoke House						
Post town	Ipsden			Postcode	OX10 6AF		
County / Region	Oxford			Country	England		
† Nationality	British			† Business occupation	Company Director		
† Other directorships (additional space overleaf)	See attached						

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

Consent signature

Date

20.4.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director/secretary etc must sign the form below.**Signed**Signed for and on behalf
of Waterlow Secretaries Ltd

Date

20.4.99

(†† director/secretary/assistant director/assistant secretary/manager/secretary)

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.

Waterlow Legal and Company Services

6-8 Underwood Street

London N1 7JQ

Tel 0171-250 3350

DX number 122031

DX exchange Finsbury 31

KLO *KIY4SG4G* 510
COMPANIES HOUSE 07/05/99When 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**3754580**

†Directors only.

†Other directorships

Anglian Land Development Co Ltd

Hillwing Ltd

Calmont King & Co Ltd

Fenchurch Group Services Ltd

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 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.