

COMPANIES UK

Tel: 0800 6520771

288a

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Please complete in typescript
or in bold black capitals
CHFP000

Appointment of director or secretary
*(NOT for resignation (use Form 288b) or change
of Particulars (use Form 288c))*

Company Number

4596853

Company Name in full

Anchorage Properties Limited

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 21 | 11 | 2002 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 10 | 44 |

**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)

Rosemary Ann

Surname

Brown

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

Westmead, 43 Portsdown Hill Road, Bedhampton

Post town

Havant

Postcode

PO9 3JU

County / Region

Hampshire

Country

England

† Nationality

British

† Occupation

Company Secretary

† Other directorships

Gainsbrough Limited

Consent signature

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

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

(** 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

Companies UK**3 Churchill House, 57 Jubilee Road****Waterlooville****Hampshire PO7 7RF****Tel: 0800 6520771 Web Site: <http://www.companiesuk.co.uk>**

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COMPANIES HOUSE

0849
04/12/02

When you have complete and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff for companies registered in England and Wales**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh for companies registered in Scotland**

Company Number

† Directors only.

† Other directorships

GAINSBROUGH 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 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.