

Please complete in typescript,

Form revised July 1998



288a

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capital	s.			- 1		- (				77		
CHFP055	<b>Company Number</b>	15832	3									
Co	Anchor Developments Limited											
		<u> </u>										
	5.4	Day	Month		Year				Day	Month	Y	'ear
	Date of appointment	1 , 3	1 0	2	0   0	1	†Date Birth					
	Appointment as director	<u> </u>		;	as secre	tary	✓			e appropria and secreta		
Appointment form	NAME *Style / Title	*Honours etc										
	Forename(s)	John Michael										
Notes on completion appear on reverse.	Surname	Sadler										
	Previous Forename(s)											
	Previous Surname											
	Usual residential address	14 Highlands Close										
	Chalfont St Peter Postcode						de SL	e SL9 ODR				
	Bucks Country England											
	†Business occupation											
	† Other directorships (additional space overleaf)	· ··										
	1 consent	t to act as	s ** dir	ector / sec	cretar	y of the	above	e named	company			
	Consent Signature	A director, secretary etc. must sign the form						Dat	e/	3/10/	01	
Voluntary details.	) 1	A direct	tor, sec	reten	reto mus	st sig	n the	form			7 007	0001
Directors or (y.  * Please delete as appropri	Signed		ع	رکھ	<u> </u>				Dat	``	3 OCT	2001
Please give the name lelephone number a DX number and E the person Compan	The Sec	retary gton Roa	·	ministrator /	acmin	ustrative	receive	er / receive	r manager	/ receiver)	·····	
SCT SC COMPANIES HOUS	When you have completed 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											
A47 COMPANIES HOU	0/04		-	_	, <mark>37 Cas</mark>	_					2EB	

for companies registered in Scotland

	Company Number	158323
† Directors onl	y. † Other directorships	
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.		- 1000 MINE - No NO.
	orenames or surname(s)	
	ed woman, the name by	
need not b	was known before marriage e given. not used since the age of 18	
or for at le	ast 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.		{
ing of Succeeding	50 10 11.	
Other directo	orships. of every company	
incorporated in person concern	Great Britain of which the ned is a director or has been a time in the past five years.	
You may exclu	de a company which either is,	
	ring the past five years when erned was a director, was	
<ul> <li>a parent compa the company m</li> </ul>	pany which wholly owned making the return, or	
	y owned subsidiary of the company.	