



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 158323

Company Name in full Anchor Developments Limited

Date of appointment
Day Month Year Day Month Year
1 3 1 0 2 0 0 1 †Date of Birth 0 6 0 7 1 9 6 0

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David

Surname

Wilson

Previous Forename(s)

Previous Surname

Usual residential address

7 Cleaver Square

Post town

Kennington

Postcode

SE11 4DW

County / Region

London

Country

England

† Nationality

British

† Business occupation

Solicitor & Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13 OCT 2001

A director, secretary etc must sign the form below.

Signed

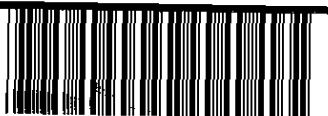
Date

13 OCT 2001

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

The Secretary
6 Millington Road
Hayes
UB3 4AY

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



SCT SQN4Z56J 0210
COMPANIES HOUSE 24/10/01
COMPANIES HOUSE 16/10/01

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

288a

Company Number**158323**

† Directors only.

† Other directorships

Current Directorships for David Wilson**New Body Limited****Past Directorships for David Wilson****B.A.T Industries Small Businesses Limited (30-Dec-1997)****B.A.T Stores Limited (30-Dec-1997)****Debenhams Direct Limited (12-Dec-1999)****Debenhams Investments Limited (12-Dec-1999)****Debenhams Pension Trust Limited (12-Dec-1999)****Debenhams Properties Limited (12-Dec-1999)****Debenhams Retail PLC (12-Dec-1999)****Jubilee Fashions Limited (12-Dec-1999)****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.