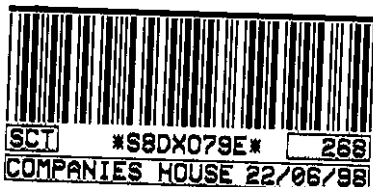


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **158323**

Company Name in full **Anchor Developments Limited**



Date of appointment Day **11** Month **06** Year **98** †Date of Birth Day **06** Month **07** Year **47**

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Gordon

Surname

Wotherspoon

Previous Forename(s)

Previous Surname

Usual residential address

Springwood House

Springwood Lane

Rotherfield Peppard

Post town

Henley-on-Thames

Postcode

RG9 5JJ

County / Region

Oxfordshire

Country

England

† Nationality

British

†Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

12/6/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/6/98

(**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 company. Companies House should be notified.

The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY

Company Number

158323

† Directors only.

† Other directorships

Current Directorships for Gordon Wotherspoon

Safeway Stores (Ireland) 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.