

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 25 Month 03 Year 98
†Date of Birth Day 02 Month 09 Year 43

is 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) **Gerald**

Surname **Ellis**

Previous Forename(s)

Previous Surname

Usual residential address **23 Oakwood Avenue**

Post town **Purley**

Postcode **CR8 1AR**

County / Region **Surrey**

Country **England**

† Nationality **British**

†Business occupation **Deputy Company Secretary**

† Other directorships (See continuation sheet).
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date 25 MAR 1998

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date 25 MAR 1998

(**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

The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**

† Directors only.

† Other directorships

Current Directorships for Gerald Ellis**ADP International Limited****Alliance Property Company Limited****Alliance Property Holdings Limited****Amalgamated Distilled Products Limited****Amos Hinton & Sons Limited****Argyle Estates Limited****Argyle Securities Limited****Argyll Foods (Manufacturing) Limited****Argyll Foods Limited****Argyll Group Limited****Argyll Limited****Argyll Nominees (GF) Limited****Argyll Nominees Limited****Argyll Stores (Holdings) Limited****Argyll Stores Limited****Ashmist Limited****Basics (Foods) Limited****BI Collections Limited****Boldpass Limited****British and Foreign Foods Limited****Cordon Bleu (1980) Freezer-Food Centres Limited****Cordon Bleu Freezer-Food Centres Limited****Edwards Meats Limited****English Real Estates PLC****Federated Properties Limited****G M Nominees 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.

† Directors only.

† Other directorships

Keenway Supermarkets Limited
L T P Nominees Limited
Maypole Markets Limited
Moore's Stores Limited
Moore's-Wrights Group Limited
Morgan Edwards (Shrewsbury) Limited
North West Vintners (Retail) Limited
Old P B Limited
Oriel Foods Limited
Ornakarn Limited
Presto Discount Stores Limited
Presto Stores (LC) Limited
Safeway (Overseas) Limited
Safeway Development Limited
Safeway Food Stores Limited
Safeway G.H. Limited
Safeway Pensions Trustees Company Limited
Safeway Properties Limited
Safeway Property (Aylesford) Limited
Safeway S.C. Limited
Safeway Stores (Fuel) Limited
Safeway Stores (Gibraltar) Pension Trustees Limited
Safeway Trustee (FURB) Limited
SK Assets Limited
Southern Plant Hire (Wimbledon) Limited
Stores Group Limited
The Home & Colonial Stores Limited

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† Other directorships

Past Directorships for Gerald Ellis**Safeway Stores (Ireland) Limited (10-Jul-1997)****NOTES**

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