



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 158323

Company Name in full Anchor Developments Limited



SCT
COMPANIES HOUSE

SOYEAMII 0028
23/12/99 Date of
ntment

Day			Month			Year			Day			Month			Year			
0	8		1	2		1	9	9	2	3		0	2		1	9	6	3

†Date of
Birth

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

Appointment as director



as secretary



Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Simon Paul

Surname

Lane

Previous
Forename(s)

Previous
Surname

Usual residential
address

Ravelston

Martinsend Lane

Post town

Great Missenden

Postcode

HP16 9HR

County / Region

Bucks

Country

England

† Nationality

British

†Business
occupation

Financial Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

SL [Signature]

Date

15/12/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 DEC 1999

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
UB3 4AY

Companies House receipt date barcode

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

Company Number

158323

Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If
- director or secretary is a corporation or
- Scottish firm, show the name on surname
- and registered or principal office on the
- 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.