



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

246141

Company Name in full

ANAXIOM (SCOTLAND) LTD

Date of  
appointment

Day Month Year  
06 02 2006

†Date of  
Birth

Day Month Year  
24 05 1959

### Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEWART

Surname

PERRY

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

GLASGOW

Postcode

G76 8NG

County / Region

SCOTLAND

Country

U.K.

†Nationality

SCOTTISH

†Business occupation

PRODUCTION DIRECTOR

†Other directorships  
(additional space overleaf)

NONE.

I consent to act as director of the above named company.

Consent signature

Date

06/02/2006

\* Voluntary details.

† Directors only.

†† Delete as appropriate

Signed

Date

06/02/2006

A director, secretary etc must sign the form below.

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you

JOHN HARE, ANAXIOM (SCOTLAND) LTD

45 HAWBANK ROAD, COLLEGE MILTON

EAST KILBRIDE Tel 01355 264441

DX number

N/A

DX exchange

N/A.

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  
or LP - 4 Edinburgh 2



SCT 8NXUFCXU 1831  
COMPANIES HOUSE 14/02/06

SCT 8N08UCQ7 1480  
COMPANIES HOUSE 07/02/06

