



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **1820517**

Company Name in full **ANSBACHER SECRETARIAL SERVICES**

LIMITED

Date of appointment  
Day Month Year  
**1 0 0 3 2 0 0 3**

†Date of Birth  
Day Month Year  
**2 1 1 2 1 9 5 9**

**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)

HUGH HARRISON

Surname

TITCOMB

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

HARPENDEN

Postcode AL5 2PH

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

**Consent signature**

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

*Handwritten signature*

Date **12/3/03**

A director, secretary etc must sign the form below.

**Signed**

*Handwritten signature*

Date **12/3/03**

(No 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 give will be visible to searchers of the public record..

ROBERT AGATI

ONE MITRE SQUARE, LONDON

EC3A 5AN

Tel 0207 337 3012

DX number

DX exchange

Th.



AS7  
COMPANIES HOUSE

0670  
15/03/03

Form April 2002

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

**Company Number** 1820517

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

#### 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.

APPENDIX TO FORM 288A

<u>COMPANY</u>	<u>REGISTERED NUMBER</u>
ANSBACHER & CO LIMITED	887900
ANSBACHER INVESTMENTS SERVICES LIMITED	3733094
ANSBACHER INVESTMENTS LIMITED	528119
ANSBACHER MANAGEMENT LIMITED	4341493
ANSBACHER NOMINEES LIMITED	361677
ANSBACHER SECRETARIAL SERVICES LIMITED	1820517
HENRY ANSBACHER (UK) LIMITED	2707222
HENRY ANSBACHER LONDON LIMITED	1180361
HENRY ANSBACHER OVERSEAS HOLDINGS LIMITED	1644311
LONDON BRIDGE ADMINISTRATION LIMITED	2158361