



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 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 LIMITED



\*F288A018\*

Date of appointment Day 12 Month 07 Year 99 †Date of Birth Day Month Year

### 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)

PAUL MARTIN

Surname

FORSTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

153 HARE LANE

Post town

CLAYGATE

Postcode

KT10 0RA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*Paul Martin*

Date

12.7.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Paul Martin*

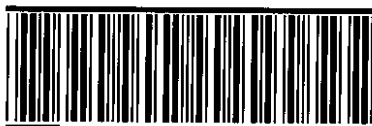
Date

21.7.99

\*\* Please delete as appropriate

(\*\*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.



A30 \*A5LZ1187\* 651  
COMPANIES HOUSE 22/07/99

Mr P M FORSTER SECRETARY HENRY ANSBACHER + CO LTD  
ONE MITRE SQUARE, LONDON EC3A 5AN  
Tel  
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

## PAUL FORSTER – PAST DIRECTORSHIPS

### RESIGNED – 30.04.99

Cooke, Troughton & Simms Limited  
Intelligent Controls Limited  
John Hastie of Greenock (Holdings) Limited  
John Hastie of Greenock Limited  
Langdon Precision Engineers Limited  
Medico (Woking) Limited  
Michell Bearings Limited  
Millbank Development Services Limited  
Millbank Offshore Exploration Services (1981) Limited  
Oxygenaire Limited  
Oyster Lane Properties (Holdings) Limited  
Oyster Lane Properties Limited  
Supermarine Aviation Works Limited  
Swindon Trading Estates Limited  
Vickers (Finance) Limited  
Vickers Armstrongs (Engineers) Limited  
Vickers Automotive Products Limited  
Vickers Business Equipment Limited  
Vickers Defence Systems Limited  
Vickers Elan Limited  
Vickers Engineering Equipment (Overseas) Limited  
Vickers International Contracts Limited  
Vickers Leasing Limited  
Vickers Marine Equipment Limited  
Vickers Medical Limited  
Vickers Neonatal Equipment Limited  
Vickers Neurodiagnostic Products Limited  
Vickers Precision Components Limited  
Vickers Pressings Limited  
Vickers Properties Limited  
Vickers Research Limited  
Vickers Risk & Insurance Services Limited  
Vickers Securities Limited  
W H Howsan Limited

### RESIGNED - 10.01.97

Abbey Life (Overseas) Limited  
Abbey Life Farms Limited  
Abbey Life Securities Limited  
Black Horse Agricultural Limited  
Black Horse Auction Services Limited  
Black Horse Fine Arts Limited  
Black Horse Home Sale Limited  
Black Horse Home to Home Limited  
Black Horse Mortgages Limited  
Black Horse Overseas Property Limited  
Black Horse Professional Services Limited  
Black Horse Time Sharing Limited  
Phillipi Fifteen Limited  
Phillipi Fourteen Limited