

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

CHFP010

Company Number

1820517

Company Name in full

Ansbacher Secretarial Services Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 9 0 3 2 0 0 8

† Date of
Birth

Day Month Year

0 4 1 2 1 9 5 9

☒

as secretary

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

Mr

* Honours etc

William Richard

Simms

Previous
surname(s)

Bestridge, Hill View Road, Claygate

Esher

Postcode

KT10 0TU

Surrey

Country

United Kingdom

British

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

AURS

Date

X 10/3/08

A director, secretary etc must sign the form below.

Signed

H. Jay

Date

10/3/08

(**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

W R Simms, Ansbacher & Co Limited, Two London Bridge,

London SE1 9RA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A16

AH6ONY5B

19/03/2008

COMPANIES HOUSE

183

Company Number

1820517

† Directors only

† Other directorships

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

1820517

Company Name in full

Ansbacher Secretarial Services Limited

Name

William Richard Simms

Company Name	Resignation
Ansbacher & Co Limited Ansbacher Investments Limited Ansbacher Nominees Limited	