



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

4011388

Company Name in full

GOSHAWK DEDICATED (No2) LIMITED



F288A018

Date of appointment Day Month Year
22 09 00Date of Birth Day Month Year
25 06 45**Appointment form**Appointment as director ☐as secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW STALEY

Surname

FOX

Previous
Forename(s)Previous
Surname(s)Usual residential
address

33 BEVIN SQUARE

Post town

LONDON

Postcode

SW17 7BB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

Date

22 09 2000

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

22 09 00

** 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.

ANDREW FOX

Tel 020 7621 0777

DX number

DX exchange

Company

A33
COMPANIES HOUSE0297
03/10/00

Form revised March 1995

If you have completed and signed the form please send it to the
Companies House at:Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4011388

† 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 preceded 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.

ANDREW STALEY FOX

LIST OF DIRECTORSHIPS

Present

Bevin Square (Wandsworth) Management Company Limited	2000	Property
Bayswater Developments Ltd	1999	Property
GoshawK Capital Ltd	1995	Insurance
GoshawK Dedicated Ltd	1995	Insurance
GK Dwyer Ltd	1994	Insurance
G K Consortium Management Ltd	1991	Insurance
GoshawK Syndicate Management Ltd	1991	Insurance
MLIT (No 1) Ltd	1997	Insurance
MLIT (No 2) Ltd	1997	Insurance
MLIT (No 3) Ltd	1997	Insurance
MLIT (No 4) Ltd	1997	Insurance
MLIT (No 5) Ltd	1997	Insurance
MLIT (No 6) Ltd	1997	Insurance
MLIT (No 7) Ltd	1997	Insurance
Matheson Lloyd's Investment Trust plc	1997	Investment Trust
MLIT Holdings Limited	1997	Insurance

Past five years

1st Bagleys Lane Management Co Ltd	Property
Ravenmoss Limited	Boatyard Investment
Cairn Computer Systems Limited	Software Supplier
2nd Bagley's Lane Management Limited	Property
3rd Bagley's Lane Management Limited	Property
Tunbridge Wells Boathire Limited	Leisure
Fetchline Limited	Leisure
Rivertrade Ltd	Leisure
Geoblock Interface (Supplies) Limited	Construction
Geoblock Interface Limited	Construction
ace (Construction) Limited	Construction
ance Holdings plc	Insurance

