



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04247646

Company Name in full

BROADBLUE CATAMARANS LIMITED

Date of
appointment

Day Month Year

15 02 2007

† Date of
Birth

Day Month Year

2 3 0 7 1 9 6 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY

Surname

WEAVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FRESHFIELDS
MAYNARDS GREEN



Post town

HEATHFIELD

Postcode

TN21 0DE

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Date

15/02/2007

A director, secretary etc must sign the form below.

Signed

Date

15/02/2007

(** a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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.

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

ref: med

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

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

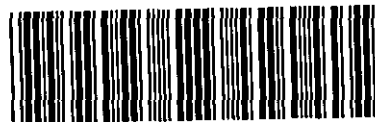
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A10

A5CGCNHN

01/03/2007

100

COMPANIES HOUSE

Company Number 04247646

† 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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: ANTHONY WEAVER
Nationality: BRITISH
Latest Address: FRESHFIELDS
MAYNARDS GREEN
HEATHFIELD
EAST SUSSEX
Postcode: TN21 0DE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/07/1968

Company Appointments: Current: 3

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 18/01/2002
Occupation:	MANAGING DIRECTOR
Company Number:	04356412
Company Name:	NORWOOD ADAM TECHNICAL SERVICES LIMITED
	Active

DIRECTOR	Appointed: 24/01/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04468633
Company Name:	MATRIX NETWORK SOLUTIONS LIMITED
	Active

DIRECTOR	Appointed: 06/11/2003
Occupation:	DIRECTOR
Company Number:	03897926
Company Name:	FUJIN TECHNOLOGY PLC
	Active

This screen does not include appointments with SE companies or LLP's.