



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04800489

Company Name in full LORD MAYOR'S SHOW LIMITED

Date of appointment
Day Month Year
0 5 0 4 2 0 0 5

†Date of Birth
Day Month Year
2 7 0 5 1 9 5 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) NICHOLAS JOHN

Surname ANSTEE

Previous Forename(s) N/A

Previous Surname(s) N/A

†† 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

8 WALLSIDE, MONKWELL SQUARE, BARBICAN

Post town LONDON

Postcode EC2Y 8BH

County / Region

Country UK

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

Consent signature

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

Date 21 May 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Donna Jennings

Date 25 May 2005

(**a 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.

C J JAMES, COMPTROLLER AND CITY SOLICITOR'S DEPARTMENT,
CORPORATION OF LONDON, PO BOX 270, GUILDHALL, LONDON
EC2P 2EJ Tel 020 7332 1543
DX number 121983 DX exchange GUILDHALL DX

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
or LP - 4 Edinburgh 2



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Form April 2005

27/05/05

COMPTROLLER and
CITY SOLICITOR'S OFFICE
REC'D 25 MAY 2005

288a

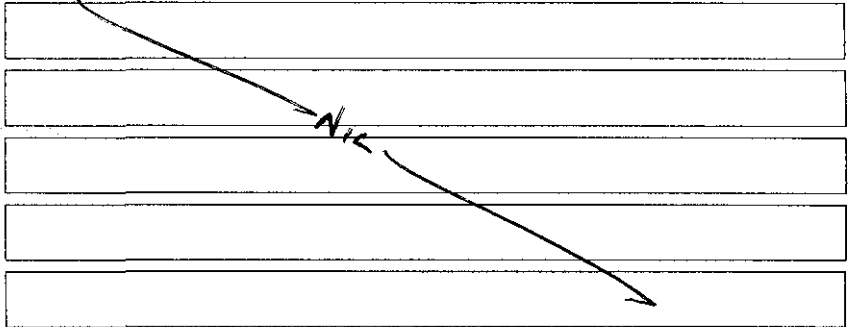
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

04800489

† 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.