



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

5350621

Company Name in full

MM&S (4050) Limited

Date of
appointment

Day Month Year
6 8 0 6 2 0 0 5

† Date of
Birth

Day Month Year
0 1 0 9 1 9 4 7

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)

Antony Barry Bertram

Surname

Canning

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Thopre Lodge, 34 Thorpe Esplanade, Thorpe Bay

†† 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



Post town

Essex

Postcode

SS1 3BA

County / Region

Essex

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

8th June 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8th June 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.

Maclay Murray & Spens
5 Old Bailey
London
EC4M 7JX

Tel 020 7002 8500

DX number 123

DX exchange London/Chancery Lane

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



LD1 *LZZNASYJ* 0117
COMPANIES HOUSE 08/06/05

Company Number

5350621

† 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: ANTONY BARRY CANNING
Nationality: BRITISH
Latest Address: 5 BURGESS TERRACE
SOUTHEND ON SEA
ESSEX
Postcode: SS1 3BD

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

Date of Birth: 01/09/1947

Company Appointments: Current: 14

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

DIRECTOR
Occupation: PUBLIC RELATIONS CONSULTANT
Company Number: 02367469
Company Name: CORPORATE ANALYSIS LIMITED
RECEIVER MANAGER (Please see help text for further details)

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02872943
Company Name: PENCAT INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02869703
Company Name: BENTLEIGH CROSS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04130795
Company Name: GROUNDWISE SEARCHES LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03167053
Company Name: UMMAGUMMA LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 03555345
Company Name: LION CAPITAL PARTNERS PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04412057
Company Name: MILECREST VENTURES LIMITED
Active

DIRECTOR
Occupation: CEO
Company Number: 04636949
Company Name: LOMBARD MEDICAL TECHNOLOGIES PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04872635
Company Name: QUIRINUS LIMITED
Active

DIRECTOR
Occupation: CEO
Company Number: 04039567
Company Name: LOMBARD MEDICAL PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 05023667
Company Name: LION YACHTING LIMITED
Active

DIRECTOR
Occupation: PUBLIC RELATIONS CONSULTANT
Company Number: 04324564
Company Name: FRAMETOKEN LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 05262285
Company Name: LION CAPITAL ASSOCIATES LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05388051
Company Name: CAPITALINQ LIMITED
Active

This screen does not include appointments with LLP's or European Companies.

**PERSONAL
APPOINTMENTS
WITH
LIMITED
COMPANIES**

Go Back

Name: ANTHONY BERTRAM BARRY CANNING
Nationality: BRITISH
Latest Address: 353 CROMWELL TOWER
BARBICAN
LONDON
Postcode: EC2Y 8NB

Date of Birth: 01/09/1947

Company Appointments: Current: 1

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

DIRECTOR	Appointed: 19/10/2004
Occupation:	CO DIR
Company Number:	03894172
Company Name:	VANMAN (UK) LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.