

**288a**

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Appointment  
form**

Company Number

05448586

Company Name in full

Anchor Inserts Limited

Date of  
appointment

Day Month Year

0 1 0 7 2 0 0 6

# Date of  
Birth

Day Month Year

2 0 0 2 1 9 7 1

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse

NAME \* Style / Title

DR

\* Honours etc

Forename(s)

Austin Steven Charles

Surname

Wade

Previous  
Forename(s)Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

Stonebank, Bulkington Road

Post town

Hinckley

Postcode

LE10 3LA

County / Region

Leicestershire

Country

England

# Nationality

British

# Business occupation

Managing Director

# Other directorships  
(additional space overleaf)

1 other directorship - see continuation sheet

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

Consent signature X

Date

1/7/06

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

1/7/06

(\* 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.

McCrannor Kirby Smale Limited Chartered Accountants

Clifford House, 38-44 Binley Rd, Coventry, West Midlands.

CV3 1JA

Tel 024 7625 8621

DX number

DX exchange

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

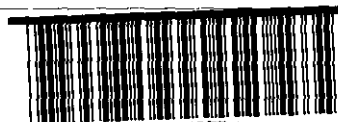
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff



A28  
COMPANIES HOUSE

263  
19/08/2006

**Company Number**

05448586

# Directors only.

# Other directorships

Bailey & Wade Engineering Co Limited

## 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.