



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6004493

Company Name in full

Cox & Kings Investment Limited

Date of
appointment

Day Month Year
21 11 2006

† Date of
Birth

Day Month Year
1 8 0 4 1 9 3 3

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)

Anthony Bruton Meyrick

Surname

Good

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
723B of the
Companies Act 1985

Usual residential
address ††

Clench House, Wootton Rivers



Post town

Marlborough

Postcode

SN8 4NT

County / Region

Wiltshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

21/11/06

A director, secretary etc must sign the form below.

Signed

Date

21.11.06

(* 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.

Field Fisher Waterhouse LLP
35 Vine Street
London

EC3N 2AA

Tel 020 7861 4000

DX number 823

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 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



A60
COMPANIES HOUSE

07/12/2006

International 6/02

Company Number

† 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.

ANTHONY B M GOOD

Directorships held:	Year Appointed
COX & KINGS ENTERPRISE LIMITED	1992
COX & KINGS HOLDINGS LIMITED	1993
COX & KINGS (INDIA) LIMITED	1980
C & K INVESTMENTS LIMITED	1994
COX & KINGS LIMITED	1974
COX & KINGS OVERSEAS FUND	
COX & KINGS (SHIPPING) LIMITED	1987
COX & KINGS SPECIAL INTEREST HOLIDAYS LTD	1982
COX & KINGS TOURS LIMITED	1993
COX & KINGS TRAVEL LIMITED	1975
ENVIRONMENTAL JOURNEYS LIMITED	1986
FLAGSHIP GROUP LIMITED	1999
45 QUEENS GATE GARDENS LTD	2003
GOOD CONSULTANCY LIMITED	1989
GOOD RELATIONS (INDIA) LIMITED	1988
GRAND TOURS LIMITED	1987
INDO BRITISH PARTNERSHIP NETWORK	2005
OBENTO LTD	2004
Q-LINK INTERNATIONAL LIMITED	2000
SAGE ORGANIC LIMITED	2000
SAGE NUTRITIONALS LIMITED	2000
NEUTRAHEALTH PLC	2004
THE BOLSHOI EXPRESS LIMITED	1992
THE TRANQUIL MOMENT LIMITED	2000
TULIP STAR HOTELS LIMITED	

November 2006