

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

4516764

Company Name in full

Anderson 2058 Limited

Date of
appointment

Day Month Year

0 1 0 4 2 0 0 7

Date of
Birth

Day Month Year

1 3 0 7 1 9 6 4

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Justin LOUIS DEARDEN

Surname

Carter

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

10 Hanger Court, Hanger Green

Post town

Ealing

Postcode

W5 3ER

County / Region

London

Country

Nationality

British

Business occupation

Consultant

Other directorships
(additional space overleaf)

None

Consent signature

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

Date

30/04/2007

* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

30/04/2007

(** 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

Reilly McMordie Chartered Certified Accountants

Richmond House, Mersey Road Sale Cheshire

M33 6BB

Tel 0161 968 8100

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

DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



AIRMLPGV

11/05/2007

A21

COMPANIES HOUSE

482

10

Company Number

4516764

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