

Please complete in typescript, or in bold black capitals.

16/04/2009

**COMPANIES HOUSE** 

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))
	Company Number	05081103
Co	mpany Name in full	ANCIEST DEVELOPMENTS LIMITED
Appointment form	Date of appointment Appointment as director  NAME *Style / Title	Day Month Year  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc
Notes on completion appear on reverse.	•	SALLYANNE
	Surname Previous Forename(s)	Previous Surname(s)
the 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 Post town	WINNELS NILL LANE
	County / Region	UNITED LIESTALL Postcode R927 OBH  LANGER COUNTRY
	†Nationality	†Business occupation
e (a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Slesson.  Date  1 12 08  A director, secretary etc must sign the form below.
	Signed	Date 1/12/08
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		a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	t information that you e to searchers of the	Tel  DX number  DX exchange
эrge		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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh