



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

5394155

Company Name in full

ZANDER CORPORATION LIMITED

Date of  
appointment

Day Month Year  
1 6 03 2003

†Date of  
Birth

Day Month Year  
1 8 1 2 1 9 4 4

### Appointment form

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

MR

\*Honours etc

Forename(s)

JOHN GERRARD

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  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

PARSONAGE FRAM

CROSSCOMBE, WELLS

Postcode

BA5 3PE

County / Region

SOMERSET

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

4-3-05

A director, secretary etc must sign the form below.

Signed

Date

4-3-05

(\*\*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



A58  
COMPANIES HOUSE

0710  
06/04/05

A47  
COMPANIES HOUSE

0090  
26/03/05

Form April 2002

DX number

DX exchange

LEIGH SAXTON GREEN  
1 MARYLBONE HIGH STREET  
LONDON  
TW1U 4NB  
TEL: 020 7486 5553

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  
for companies registered in Scotland DX 235 Edinburgh