



Companies House  
— for the record —

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 06133979

Company Name in full Circle Anglia Treasury Limited

Date of appointment Day Month Year  
01 04 2009

†Date of Birth Day Month Year  
29 12 1960

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

David

Surname

Williams

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

5 Saint Catherine's Drive

Faversham

Postcode

ME13 8LQ

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Executive Director

†Other directorships (additional space overleaf)

Commercial Services Circle Anglia Ltd

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

Consent signature

*[Signature]*

Date

12/06/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Frman

Date

16/06/2009

(\*\*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..

Louise Wykes, Circle Anglia Ltd, 1-3 Highbury Station Road, London

N1 1SE

Tel 020 7288 4058

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  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A29

\*A5DGLAVY\*  
20/06/2009  
COMPANIES HOUSE

225

Company Number

06133979

† Directors only.

† Other directorships

Anglia Maintenance Services Ltd

Old Ford Homes Ltd

Tredegar Development Company Ltd

T3B Development Company Ltd

Circle Anglia Social Housing plc

#### 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.