

Please complete in typescript, or in bold black capitals.

## 288a

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

CHAALOOO		or particulars (use r orm 2000))
	Company Number	53322095
Company Name in full		ANT DEVELOPMENT SERVICES
		LIMITED
		Day Month Year Day Month Year
	Date of appointment	1   7 0   2 2   0   0   5   Birth   2   3 0   7   19   3   9
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	mn *Honours etc
	Forename(s)	ronus, Dunce
	Surname	MACLEAN
<sup>††</sup> 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	THE POUND
	Post town	OLD COLLIAL Postcode LN 13 64G
	County / Region	HENEFOND Country U.L.
	†Nationality	British tBusiness occupation CHAIRMAN
†Other directorships		WESLESAN ASJVANICE SOCIES
(additional space overleaf)		I consent to act as ** director / ecoretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		1. D. Marle 21/01/05
		A director, secretary etc must sign the form below.
20.010 20 3.pp. 0.p. 10.01	Signed	8000000 Date 21/1/05
You do not have to give any contact		-(**_adjunctor / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		STVANT EGGINDON, ANT, THE
contact you if there is a query on the form. The contact information that you		recrows, 3 mier smeet, Brungsom
give will be visible to searchers of the		B19 304 Tel 0121 359 2444
public record		DX number DX exchange
уе *AQU694R5*		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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

0626

26/04/05

COMPANIES HOUSE

Form April 2002

	Company Number	5322095
Directors only.	<sup>†</sup> Other directorships	ANT SHAPLE LTD
		AUTON NEINVESTMENT COMPANY UTD
		AD THE NEINVESTMENT GUARANTER
		attituen Plc, JOHN Smedies LTD
		BINMINGHAM CHAMBER OF COMMERCE
		BYLITISH CHAMBER OF COMMERCE TOMBLESON 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.