

Please complete in typescript, or in bold black capitals. CHFP000

A26

COMPANIES HOUSE

Form revised July 1998

23/12/00

288a

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

O			or particula	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<i>71111</i> ~			
	Compa	ny Number [48350					
Company Name in full		ASTON - MANSFIELD						
Appointment	: Appointn	Date of appointment nent as director	Day Month Year		mark the ap		Year 1964 ox. If appointment is rick both boxes.	
form Notes on completior appear on reverse.	NAME	*Style / Title	MR	*Honours etc	L			
	Usi	Forename(s) Surname	LUEST	DERIC	(K.			
		Previous Forename(s) ual residential address	155 WEST BARN	Previous Surname(s)				
Post town		LONGER NEW NALDEN Postcode XT3 6HR						
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. *Delete as appropriate Signed			SURREY	Cou	untry			
			BRITISH TBU	siness occupat	ion	7AN	KER	
			I consent to act as ** director / secretary of the above named company					
			A director, secretary etc mus		الحد		.12 2000	
					\		12 2000	
Please give the telephone number a DX number the person Components of the resistance is the resistance of the person that the resistance is the resistance of the resistance o	er and, if and Exc panies Ho	available, hange of use should	("adjusted Secretary / administrator / administrative receiver / receiver manager / receiver) LICHTORY SPEYER DURNING HALL, LARLHAM GROVE, FOREST GATE LONDON ET GAB Tel 020 8536 3810					
⇒ saisecuoe× pop4			When you have completed an Registrar of Companies at:	-	-		it to the	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	48350
† 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.