

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

518440

**Company Name in full**

A Ashton & Sons Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
1 6 0 4 2 0 0 4 † Date of Birth

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr \* Honours etc

Richard Harry

Portman

Previous surname(s)

1A Claverdon Drive, Little Aston Park

Sutton Coldfield Postcode B74 3AH

West Midlands Country United Kingdom

† Business occupation

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

**Consent signature**

*Richard Portman* Date 21 MAY 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

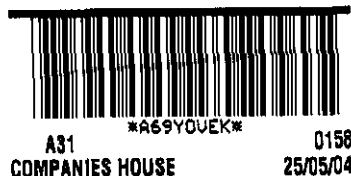
**Signed**

*Mr S Whittern* Date 21 MAY 2004

(\*\*a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr S Whittern, Plantsbrook House, 94 The Parade,  
Sutton Coldfield, West Midlands, B72 1PH, England  
Tel: 0121 321 5595  
Fax: 0121 321 5640  
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