

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03310383 Company Name in full ASH DISTRIBUTION LIMITED Day Month Year Day Month Year Date of † Date of 9 10 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form **NAME** *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Oran Kenneth Hindhaugh Surname Robson Previous Previous Forename(s) Surname(s) Usual residential 73 Hartley Avenue, Monkseaton †† Tick this box if the address shown is a address ## service address for the beneficiary of a Post town Whitley Bay Postcode NE26 3NS Confidentiality Order granted under the provisions of section County / Region Country England Tyne & Wear 723B of the Companies Act 1985 Chartered Accountant † Nationality British † Business occupation CANFORD AUDIO PLC (CRN: 01385727) † Other directorships (additional space overleaf) purector / secretary of the above named company consent to act as ** 16/05/2007 Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** 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

14/06/2007 COMPANIES HOUSE

on international 6/02

295

Ward Hadaway

DX number DX 730360

When you have completed and signed the form please send it to the Registrar of Companies at

(C)BW DWJC.CAN029 4 Tel 0191 2044000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1

DX exchange Newcastle upon Tyne 30

	Company Number	03310383
† Directors only	† Other directorships	CANFORD GROUP PLC (CRN 03154977)
		CANFORD MANUFACTURING LTD (CRN:03155663)
		NEAL RECORDING SYSTEMS LIMITED (CRN·01575997)
		CANCODE LIMITED (CRN 05861957)

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