

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

337643

Company Name in full

ASHMIST LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 07 11 97 tDate of Birth Day Month Year 21 6 62

Appointment as director  
form

☒ as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK CHRISTOPHER

Surname

SERMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11, Coplanade Court, Thorpe Bay, S. Kent. SS1 2YG

Post town

Postcode

County / Region

Country

†Nationality

British

†Business occupation

Secretary

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 07.11.97

A director, secretary etc must sign the form below.

Signed

Date 20.11.97

\*\*Please delete as appropriate

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.

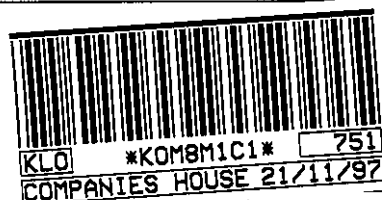
(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

CLIFFORD CHANCE  
200 ALDERSGATE STREET  
LONDON EC1A 4SS  
Reg. TOG

Tel 0171 600 1000

DX number

DX exchange



KLO \*KOM8M1C1\* 751  
COMPANIES HOUSE 21/11/97

Laserform international 1/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

3376443

† 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 preceded 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.