

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

Company Number	3454916							
Company Name in full	ASHIENE MANAGEMENT STRVICES LTS							
X F 2 8 8 A 0 1 8 X appoint	Day Month Year  ate of							
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	*Honours etc							
appear on reverse. Forename(s)	CHISTINE OFF							
Surname	ORR							
Previous Forename(s)	Previous Surname(s)    Vic Holas							
Usual residential address	ASHDENE HOUSE STRATHFARN TERR.							
Post town	CRICFF Postcode PH7 3DT							
County / Region	PERTHSHIRE COUNTRY SCUTLAND							
†Nationality	BRITISH †Business occupation DIRECTUR							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature  * Voluntary details.	c. 0 7 Date 13/11/93							
† Directors only.	A director, secretary etc must sign the form below.							
Signed	EM On Date 13/11/98							
** Please delete as appropriate	(**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	Tel							
contact if there is any query.	DX number DX exchange							
A32 *AAG6LBCE* 139 COMPANIES HOUSE 16/11/98	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

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

DX 235 Edinburgh

	Company Number					
† Directors only.	<sup>†</sup> Other directorships					 
				·		
		 			,	 
		 <u> </u>				

## **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.