

Companies House

for the record

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))

or in bold black capital	ls.	of particulars (use Form 288c))				
CHWP000 Cor	mpany Number	03836192				
Company Name in full		ASA CREDITIATE. COM (UL) LIMITED				
		Day Month Von				
	Date of appointment	Day Month Year Day Month Year 1 1 0 6 2 0 6 Day Month Year 2 9 0 1 1 9 7 4				
Appointment App	ointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAM	E *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	CARUTOHER				
	Surname	WINITON				
	Previous Forename(s)	Previous Surname(s)				
address shown is a	Usual residential address	I CAE OU MAWR				
service address for the beneficiary of a Confidentiality Order granted under the	Post town	ENERGLYN Postcode CF83 2NT				
provisions of section 723B of the	County / Region	CAERPHILLY Country UK				
Companies Act 1985	†Nationality	BRITISH †Business occupation				
	Other directorships nal space overleaf)					
•	nsent signature	I consent to act as ** directer / secretary of the above named company				
* Voluntary details.	.ooo.ga.a.o	Date 12/6/06				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
•	Signed	1/1 Date 12/06/06				
You do not have to give any contact		(**a director / secretary / administrator / administrator / administrator / receiver manager / receiver)				
information in the box of	posite but if you	CHRIS WINSTON				
do, it will help Companies House to contact you if there is a query on the						
form. The contact information that you		ASA CREDITSAFE. CON (UIC) LIMITED				
give will be visible to searchers of the public record		Tel 02920 855/66				
public record		DX number DX exchange				

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COMPANIES HOUSE 13/06/2006

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	03'8	3 6192			
† 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.