



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3931154

Company Name in full Ashcourt Pension Trustees Limited

Date of appointment Day Month Year 2 4 0 5 2 0 0 6 †Date of Birth Day Month Year 1 1 0 2 1 9 6 9

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s) Mark Anthony

Surname Smith

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2 The Violets

Post town

Paddock Wood

Postcode TN12 6BH

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

24/5/06

A director, secretary etc must sign the form below.

Signed

Date

24/5/06

(**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..



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 : 3931154
Company Name : Ashcourt Pension Trustees Limited

Other Directorships for : Mark Smith

Ashcourt Asset Management Limited
Ashcourt Insurance Brokers Limited
Ashcourt Investment Advisers Limited
Ashcourt Nominees Limited
Chapman How Nominees Limited
Chartwell House Asset Management Limited
Chartwell House Group Plc
Chartwell House Nominees Limited
Horder & Company Limited
LawInvest Limited
Price Bailey Nominees Limited