

(THU) 20:33 CLIFFORD CHANCE

FAX:+44020 7282 6170

P.002

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3958476

Company Name in full

ASHERCROFT LIMITED

Date of appointment
Day Month Year
01 03 2005

Date of Birth
Day Month Year
1 3 1 0 1 9 6 3

Appointment form
Appointment as director

☒

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)

GERALD

Surname

PEREZ

Previous
Forename(s)Previous
Surname(s)Usual residential
address

VESTRY COURT, 5 MONCK STREET,

Post town

LONDON

Postcode

SW1P 2BQ

County / Region

Country

ENGLAND

Nationality

US CITIZEN

Business occupation

SALES/COMPLIANCE
OFFICEROther directorships
(additional space overleaf)

NONE

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

Consent signature

Date

APRIL 25, 2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

3/05/00

(** a director / secretary / company secretary / 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
contact if there is any query.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Lon-3\400017/01 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON (CD)

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



A15

A2H0LQFJ

0057

COMPANIES HOUSE

12/05/00

Laserform International Ltd

(THU) 20:33 CLIFFORD CHANCE

FAX:+44020 7282 6170

P. 003

Company Number

3958476

† Directors only.

† Other directorships

None.

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.

