



Companies House

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

5517755

Company Name in full

ASHBROOK CONSTRUCTION LIMITED

Date of
appointment

Day Month Year
01 03 2007

†Date of
Birth

Day Month Year
07 02 1970

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)

KEVIN

Surname

LIDDELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

138 EARLSHALL ROAD

Post town

ELTHAM

Postcode

SE9 1PX

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS PERSON

†Other directorships
(additional space overleaf)

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

Consent signature

K Liddell

Date

01-03-2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bliddell

Date

01-03-2007

(**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
contact if there is any query.



LD4
COMPANIES HOUSE

188
15/03/2007

Form revised July 1998

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.

