

COMPANIES HOUSE

roun revised July 1998

Please complete in typescript, or in bold black capitals. CHWP000

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	ASHBROK CONSTLUCTION LIMITE)
	Day Month Year Day Month Year
Date of appointment	10 1 0 3 2 0 0 7 Birth 2 3 1 0 1 9 4 7
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	Mes *Honours etc
appear on reverse. Forename(s)	BELYL MARCALET
Surname Previous	L DD E LL Previous
Forename(s) Usual residential	Surname(s)
address Post town	ELTHAM Postcode SE9 6/X
County / Region	LOVONY Country EVELWO
[†] Nationality	BUTISH TBusiness occupation Swives Pass
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature	Bhiddell Date 01_03_2057
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	E. Luddll Date 0, 23 - 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	** **Janes & Associates Littled Wichen Chistenes Hood Chicknes Rent BR7 5LE
contact if there is any query.	Tel DX number DX exchange
LD4 *LAPSONUU* 185 COMPANIES HOUSE 15/03/2007	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

DX 235 Edinburgh

for companies registered in Scotland