

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5612200

Company Name in full

ASPIRAL UK LTD

Date of
appointment

Day Month Year

0 3 1 1 2 0 0 5

†Date of
Birth

Day Month Year

0 7 0 5 1 9 7 6

**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)

CRAIG RICHARD PAUL

Surname

AXFORD

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

☐

Post town

CASABLANCA, 16 MOORLANE CLOSE

County / Region

TORQUAY

Postcode

TQ2 8PL

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPOSED DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

23/11/05

A director, secretary etc must sign the form below.

Signed

Date

23/11/05

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.

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

DENNIS W KING & COMPANY ACCOUNTANTS

19 DEVON SQUARE, NEWTON ABBOT, DEVON, TQ12 2HR

Tel 01626 202068

DX number

DX exchange

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

AD2
COMPANIES HOUSE

AGNAB806
311
07/12/2005