

26/02/2008

COMPANIES HOUSE

381

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Number	6498792
Company Name in full	A+S CLMITED
Date of	Day Month Year Day Month Year
Date of appointment	0802200 Birth 06111980
Appointment Appointment as director form	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s)	ABIGAIL
Surname	CHIVERTON
Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a address	61 HALBERRY LANE
service address for the beneficiary of a Confidentiality Order	NEWPORT Postcode Po30 2 EZ
granted under the provisions of section County / Region 723B of the	ISLE OF WIGHT Country UK
Companies Act 1985 †Nationality	BRITISH †Business occupation CATCRING CONSULTANT
†Other directorships	NONE
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details	Date 8/1/08
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 8/2/08
You do not have to give any contact	("a director / secretary / administrator / administrative receiver / receiver
information in the box opposite but if you do, it will help Companies House to	DELLION + ASSOCIATES
CC	SE UNION STREET RYDE, ISLE STWATT
fo g₁ ≥	PO33 2L9 Tel 01983 811121
g! Àv pl gg "ARKR2XQ1*	DX number DX exchange
A33 04/03/2008 120 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
AXB55XJ8	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

	Company Number	
† Directors only	†Other directorships	

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