



Companies House

— private record —

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

6631528

Company Name in full

ASHSPEC LIMITED

Date of  
appointment

Day Month Year  
26 06 2008

Date of  
Birth

Day Month Year  
02 02 1968

**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)

ANTHONY

Surname

ASHBY

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

54 HOLMWOOD AVENUE

MIDDLESBROUGH

Postcode

TS4 3LF

County / Region

CLEVELAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ROPE ACCESS  
TECHNICIAN

†Other directorships  
(additional space overleaf)

Consent signature

A. Ashby

Date

26.6.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.6.08

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

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



A21

\*A562J1PW

25/07/2008

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COMPANIES HOUSE

DX number

**BEAUMONT ACCOUNTANCY SERVICES**

UNIT 308, THE INNOVATION CENTRE

VIENNA COURT

KIRKLEATHAM BUSINESS PARK

REDCAR, TS10 6SH

TEL 01642 489045

FAX 01642 489037

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

or LP - 4 Edinburgh 2