

288a

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

06956877

Company Name in full

AA ASHLEY CONSULTANTS LIMITED

Date of
appointment

Day Month Year
0 9 0 7 2 0 0 9

+Date of birth

Day Month Year
2 7 0 3 1 9 6 5

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANTHONY ALTON

Surname

ASHLEY

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

MEPPERSHALL

Postcode

SG17 5GB

County / Region

BEAS

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

+Other directorship
(additional space overleaf)

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

Consent signature

Anthony Ashley

Date

15/07/2009

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

09/07/2009

(** 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. Tick the box if you want to give
public information that you
give to public

TUESDAY



PC3 04/08/2009 377
COMPANIES HOUSE
PC1 24/07/2009 521
COMPANIES HOUSE

Form 10/03

A1 COMPANY SERVICES LIMITED - OUR REF 222778SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

X number

92002

DX exchange

TEMPLE FORTUNE

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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.