

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	29934		
Company Name in full		ASCO UK Limited		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	0 1 0 1 2 0 0 7 † Date of 2 2 1 0 1 9 4 5		
	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
appear on the gr	NAME * Style / Title	Mr * Honours etc		
	Forename(s)	Roger Michael		
	Surname	Everitt		
	Previous forename(s)	Previous surname(s)		
	Usual residential address	The Warren , Priory Road , St Olaves		
	Post town	Great Yarmouth Postcode NR31 9HQ		
County / Region † Nationality † Other directorships (additional space next page) Consent signature		Country England		
		British † Business occupation		
		None		
		I consent to act as ** director / secretary of the above named company Date		
		clock Even 4. 9TH MARCH 2001.		
* Voluntary details † Directors only		A director, secretary etc must sign the form below		
** Please delete as a	appropriate Signed	128 Date 13/03/07		
		(**a director / secretary / administrator / administrative receiver / receiver manager / rece		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Paull & Williamsons, Investment House, 6 Union Row,		
		Aberdeen, AB10 1DQ, Scotland		
		Tel 01224 621621		
SHVXW030		DX number 35 DX exchange Aberdeen		
		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		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

1385

1402

23/03/2007

17/03/2007

COMPANIES HOUSE

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	Company Number	29934	
† 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