



288a

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number		00104394									
Company Name in full		ASHPOL PLC									
Date of appointment		Day	Month	Year	† Date of Birth	Day	Month	Year			
		04	09	2010	12	12	19	64			
Appointment form	Appointment as director	<input checked="" type="checkbox"/>			as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
	NAME	*Style / Title			*Honours etc						
	Forename(s)		MAURICE MOSES								
	Surname		BENADY								
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		16 BISHOP RAPPAUO'S DAMP							
		Post town		Postcode							
		County / Region		Country		GIBRALTAR					
		† Nationality		† Business occupation		LAWYER					
† Other directorships (additional space overleaf)											
Consent signature		I consent to act as ** director / secretary of the above named company						Date		6/10/08	
Signed		A director, secretary etc must sign the form below						Date		04/09/08	
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)									
		FC REIT ASSET MANAGEMENT (ROF, PGM)									
		5 WIGMORE STREET, LONDON W1U 1PB									
		Tel 020 7499 2244									
		DX number				DX exchange					

TUESDAY



A70 21/10/2008 24
COMPANIES HOUSE

CHWP 10/01/2008

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

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