

COMPANIES HOUSE 21/05/98

... Tevisea March 1995

COMPANIES HOUSE 11/05/98

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company	Number		66361	+5					
Company Nan	ne in full	ASI	PEN (GROVI	P PLC				
*F288A018	← Da appoint	Day Day ment 07	1	Year 98 ti	Date of Birth	Day (Month 9	Year 55	
Appointment Appointment	as director	ass	secretary (mark the appropria rector and secretary				
form NAME *S Notes on completion	Style / Title	M R *Honours etc							
appear on reverse.	orename(s)	MICHAEL DAVID							
	Surname	Cor	MRAS						
Previ Forename		Previous Surname(s)							
Usual 1	12 OSBORNE ROAD								
Post town		POTTERS BAR			Postcode	Postcode EN6 (RZ			
Count	County / Region †Nationality †Other directorships (additional space overleaf)		HERTS			Country			
†			BRITISH TBusiness occupation CHARTERED ACCOUNTANT						
•			I consent to act as ** director / Secretary of the above named company						
Consent signature * Voluntary details. † Directors only.		Molomos Date 7 MA7 1998 A director, secretary etc must sign the form below.							
		A director, s	ecretary et	c must sig		elow.	<u>.</u> 1	1 66 0	
** Please delete as appropriate	Signed	(**a director / sec	retary Fadministr	rator / administr	Date Date	ceiver manage	er / receiver	1998	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		("a director / secretary Fadrifinistrator / administrative receiver / receiver manager / receiver) STEPHANIE COFFEY, ASPEN GROUP PLC, CHRIST CHUR							
		COSWAY STREET , LONDON, NWI SNJ							
contact if there is any query.	1101	Tel 0171 262 2622 DX number DX exchange							
A16 *APLQT6DM* 598		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	
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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 preceded 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

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.