



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2068919

Company Name in full

CHASE MONTAGU LIMITED

Date of
appointment

Day Month Year
01 11 1999

†Date of
Birth

Day Month Year
15 11 1952

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)

STUART

Surname

ASHMORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 NORTH PARK ROAD

Post town

STOCKPORT

Postcode

SK7 3JS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SWITH AND SAVE LIMITED

Consent signature

Stuart Ashmore

Date

01.11.99

A director, secretary etc must sign the form below.

Signed

Stuart Ashmore

Date

10.11.99

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

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.



A37
COMPANIES HOUSE

A770QLI5

0062
17/11/99

THE COMPANY SECRETARY

PARKHEAD HALL ECCLESALL ROAD SOUTH

S11 9PX

Tel

DX number

DX exchange

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
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

2068919

† Directors only.

† Other directorships

VECTOR ADVERTISING AND

MARKETING LTD.

DIAMOND OPTION LTD

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.