

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2138433

Company Name in full

ASHKAN TRADING LIMITED



F288A018

Date of appointment Day Month Year
20 10 98

†Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

DIANE ISOBEL

Surname

EDWARDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 ASHTON VIEW, HAWK

Post town

MILFORD HAVEN

Postcode

SA73 3PB

County / Region

PEMBS

Country

WALES

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

DIE D.J. Edwards

Date

20/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/10/98

** Please delete as appropriate

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.

ASHMOLE & CO, WILLIAMSTON HOUSE,
7 GOAT STREET, HAVERFORDWEST, PEMBS
SA61 1PX Tel 01437 765556
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

C



A20 *AXKEPAPT* 138
COMPANIES HOUSE 24/10/98

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 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 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.