



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02512315

Company Name in full ASQUITH COURT HOLDINGS LIMITED

Date of appointment
Day Month Year
3 1 1 2 2 0 0 5

†Date of Birth
Day Month Year
2 0 1 0 1 9 6 3

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)

Russell Mark

Surname

Ford

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

Bank Cottage, Long Lane, Haughton

Post town

Near Tarporley

Postcode

CW6 9RN

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

Date

12.1.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.1.2006

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

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..

N Hendrie

Orbital House, Park View Road, Berkhamsted, Hertfordshire HP4 3EY

Tel 01442-200060

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, 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
or LP - 4 Edinburgh 2



Attachment to Form 288a
 Russell Mark Ford
 Other Directorships

Company Name	Company Registration Number
Asquith Court Holdings Limited	02512315

Other Directorships Company Name	Company Registration Numbers
The Ethical Superstore Limited	03942367
Holdem Limited	04172843
E.T.A (UK) Limited	02877447
Asquith Nurseries Limited	05133988
Chestnutbay Limited	04134749
Goosebrook Limited	05109220
Acorndrift Limited	04167034
Acorndrive Limited	04167362
Asquith Court Nurseries Limited	03077271
Asquith Court Nurseries Management Services Limited	03437108
Rivertide Day Nurseries Limited	03714933
Asquith Nurseries Developments Limited	04430375
Rivertide Education Limited	03247722
The Secret Garden (Chaucer Technology School) Limited	03507021
Secret Garden (Wilmington) Limited	03486788
The Secret Garden Day Nursery Limited	03182997
The Secret Garden (WKC) Limited	03822233
Crouch Hill Limited	03293239
GNS Property Services Limited	03296707
Kinderstart Day Nurseries Limited	04666917