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Please complete in typescript, or in bold black capitals.

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

CHFP025					
Company Number	02512315				
Company Name in full	Asquith Court Holdings Limited				
	Day Marth Vos				
Date of	Day Month Year Day Month Year Day Month Year				
appointment	0 5 2 0 0 1 Birth 1 3 1 0 1 9 4 9				
Appointment Appointment as director form	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse. Forename(s)	Jean				
Surname	Cross				
Previous	Previous				
Forename(s)	Surname(s)				
Usual residential The Cottage, Old Manor Court, High Street South address					
Post town	Stewkdale Postcode LU7 0HR				
County / Region	Bucks Country UK				
†Nationality	British †Business occupation Company Director				
†Other directorships	Asquith Court Schools Limited				
(additional space overleaf)	consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	Cea Cuss Date 9/5/01				
**Please delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Date 9(5/0)				
	(** a director / secretary / zokońnistrator/ zokońnistrator/ zokońnistrator/ zokońnistrator/				
Please give the name, address,	Dickson Minto WS				
telephone number and, if available,	22/25 Finsbury Square				
a DX number and Exchange of the person Companies House should	London EC2A 1DX				
contact if there is any query.	asq(2).lfd Tel 0207 628 4455				
	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

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE

0629

18/05/01

	Company Number	02512315		
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 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.