

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	02800266
Company Name in full		ASKHAN BRYNN GLEGE
		Company Limited
		Day Month Year Day Month Year
	Date of appointment	07042005 Date of Birth 03101942
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	DAVID
	Surname	MORTIMER
	Previous	Previous
44 mar	Forename(s) *** Usual residential	Surname(s)
†† Tick this box if the address shown is a	address	S. MEADOW CROKE FELL LANE
service address for the beneficiary of a Confidentiality Order	Post town	KEIGHLEY Postcode BDD2 GET
granted under the provisions of section 723B of the Companies Act 1985	County / Region	WECT YORKSHEE COUNTRY ENGLAND
Companies Act 1905	†Nationality	ENGLISH Business occupation Gulland
†Other directorships		
(additional space overleaf)		I consent to act as ** director /-secretary of the above named company
AM-1	Consent signature	Date 12. 5 05
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	5-2. Payreeman Date 12.5.05
You do not have	to give any contact	(***a director (secretary) administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Sheena Pairreeman
do, it will help Companies House to contact you if there is a query on the		Askham Bryan College Askham Bryan
form. The contact information that you give will be visible to searchers of the		York Tel 01904 772285
public record		DX number DX exchange
T (ASTERISAN AS		When you have completed and signed the form please send it to the Registrar of Companies at:
A28 **ROTE HOSPIN** DA56		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 Edinburg

Form April 2002

COMPANIES HOUSE

0456

14/05/05

	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 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.