



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3134804

Company Name in full Ash & Lacy Overseas (Holdings) Limited

Appointment form

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

†Date of Birth
Day Month Year
0 3 0 5 1 9 4 8

Appointment as director

X

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

MR.

*Honours etc

Forename(s)

DAVID LESLIE

Surname

GROVE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BADGERS HOLT, ROOKERY LANE, LOWSONFORD

Post town

SOLIHULL

Postcode

B95 5EP

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

5.12.00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.12.00

(** 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.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP

Tel 0121 558 2171

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



A71
COMPANIES HOUSE

0090
07/12/00

Form revised July 1998

3134804

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

D L Grove

Current Directorships

DLGN Limited
Dawes Cycles Limited
Drayparcs Property limited
Firstcoin Limited
GIL Management Limited
Grove Industries Limited
HHT PLC
NCJ Holdings Limited
Peerless Limited
Raven Handling (Holdings) Limited
Silkjet Group Limited
Silkjet Products (London) Limited
Smallshaw Group Limited
Tana Consultants Limited
Team Central (Holdings) Limited
United Polymers Limited
Webgrove Holdings Limited

Previous Directorships in the last five years

Jeenay Limited
Standard Holdings Limited
Torin Holdings Limited
Chelful Limited