



AMENDED

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3134804

Company Name in full

ASH & LACY OVERSEAS (HOLDINGS) LIMITED

Appointment
form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year
2	7	1 0 2 0 0 6

† Date of
Birth

Day	Month	Year
1	1	1 1 1 9 4 8

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

as secretary

x

MR

* Honours etc

FRED

HAYHURST

Previous
surname(s)

HIGH PADDOX, MAIN STREET,

NORTON LINDSEY

Postcode CV35 8JA

WARWICKSHIRE

Country ENGLAND

BRITISH

† Business
occupation

COMPANY SECRETARY

Consent signature

Date

20 8. 2007

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

20 8. 2007

A director, secretary etc must sign the form below.

(**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

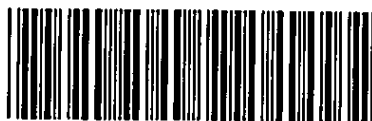
LUCY LANG, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT

CRANMORE AVENUE, SHIRLEY, SOLIHULL, B90 4LE

Tel 0121 704 7430

DX number

DX exchange



AWF67SJ9

A13

30/08/2007

343

COMPANIES HOUSE

THURSDAY

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

Company Number

3134804

† 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