

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

**Company Number**

3134804

**Company  
Name in full**

Ash &amp; Lacy Overseas (Holdings) Limited

**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

**Date of  
appointment**

Day	Month	Year
22	12	95

**†Date of birth**

Day	Month	Year
25	08	43

**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.****Forename(s)**

Howard Cleveley

**Surname**

Marshall

**Previous  
Forename(s)****Previous  
Surname(s)****Usual residential address**

Hillfields House, Shatterford,

**Post town**

Bewdley

**Postcode**

DY12 1SY

**County/Region**

Worcestershire

**Country**

U.K.

\*Voluntary details.  
† Directors only.

**†Nationality**

British

**†Business occupation**Company  
Director**†Other directorships  
(additional space overleaf)**

Ash &amp; Lacy plc

‡ Please delete  
as appropriate.

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

22-12-95

**A director, secretary etc must sign the form below****Signed****Date**

22-12-95

(† 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.

M.R. Winwood, Esq., Martineau Johnson

St. Philips House, St. Philips Place, Birmingham

B3 2PP

Tel

0121-200 3300

DX number 13031

DX exchange

Birmingham



A26 \*AX08QHV5\* 352  
COMPANIES HOUSE 03/01/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh****[P.T.O.]**

**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 preceded 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.