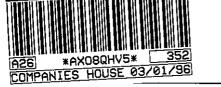


288a

Appointment of Director or Secretary

<u>UYEZ</u>										
Please complete in typescript, or in	Comp	3134804								
bold black capitals.		Company Name in full	Ash 8	& Lacy	0verse	eas (F	Holdings) Li	mited		
ISBILIS ILIS IISBI 15151 ISISII 1886) (181 1181) 881) (881		Day	Month	Year			Day	Month	Year
		Date of appointment	2r	12	95	†I	Date of birth	25	08	43
F288AC1	0	Appointment as director	χ а	s secretar	y		se mark the approp director and secre			ent is
Appointment Form Notes on completion	NAME	*Style/Title	Mr.				*Honours etc.			
appear on reverse.		Forename(s)	Howar	rd Clev	veley					
		Surname	Marshall							
•		Previous Forename(s)					Previous Surname(s)			
Usual residential address			Hillfields House, Shatterford,							
		Post town	Bewdl	ley			Postcode	DY12	1SY	
County/Region			Worcestershire Country U.K.							
*Voluntary details. † Directors only.		†Nationality	Briti	ish		†Bu	siness occupa		pany ector	
†Other directorship (additional space overlea			Ash & Lacy plc							
‡ Please delete as appropriate. Consent signature			tonsent to act as director/secretary k of the above named company							
				2			Date	22-	12.95	
			A director, secretary etc must sign the form below							
		Signed			Mo	×24	Date	22-	12-95	
			(‡ a rdirecto	r/secretary/	(edministrat	t or/admir	iotrative receiver/rec	civer-manage	/rocciver)	
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 nur	nber 13	3031	DX	exchange Bi	rmi.ngha	m	
	HARI III IN BAILA BA	<u> </u>	When y	ou have	complete	ed and	signed the form	n please s	end it to	the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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.