

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP025 **Company Number** 3142746 Company Name in full A.S.H.S. Limited Day Month Year Day Month Year Date of † Date of б 2 8 1 1 9 9 019 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Sian Eleri Angharad Surname Westerman Previous Previous Surname(s) Forename(s) 7 Stanley Crescent Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode Post town London W11 2NB Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Investment Banker British † Business occupation † Nationality N M Rothschild Corporate Finance Limited † Other directorships (additional space overleaf) consent to act as \*\* director / \* of the above named company Date 🗋 🔾 October 2006 Consent signature \* Voluntary details.
† Directors only.
\*\*Dologo A director, secretary etc must sign the form below. \*Delete as appropriate October Signed Date 110 2000 nistrator / administrative\_receiver / receiver manager / receiver) (\*\* a director / secretary / admi You do not have to give any contact Denton Wilde Sapte information in the box opposite but if you One Fleet Place do, it will help Companies House to London contact you if there is a query on the EC4M 7WS form. The contact information that you VAY/NLW/69820.00001 Tel 020 7242 1212 give will be visible to searchers of the DX exchange LONDON/CHANCERY LANE DX number DX: 242 public record. When you have completed and signed the form please send it to the Registrar of Companies at:

**COMPANIES HOUSE** 

13/10/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3142746	
Directors only.	† Other directorships		<del></del>

## **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.