



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03142746

Company Name in full

ASHS LIMITED

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 9

Date of
Birth

Day Month Year
1 8 1 2 1 9 6 5

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SION PAUL

Surname

KEARSEY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

12 FERNCROFT AVENUE

Post town

LONDON

Postcode

NW3 7PH

County / Region

Country

†Nationality

BRITISH

†Business occupation

PRIVATE EQUITY

†Other directorships
(additional space overleaf)

KPM LIMITED (03967673) SEARA PLC (0435380)

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

Consent signature

S. P. Kearsey

Date

12. 2. 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

U. J. Hughes

Date

10/03/2009.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
the

Tel 0207 836 0000

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
or LP - 4 Edinburgh 2



A07

ALMFO82U

11/03/2009

114

COMPANIES HOUSE

Form 10/03

WEDNESDAY

Company Number

† Directors only.

† Other directorships

KELSO PLACE GENERAL PARTNER LIMITED (04606985)

KELSO PLACE ASSET MANAGEMENT (SCOTLAND) LIMITED

(SC239869), 125 GROUP LIMITED (04926434),

HOLDSMITH LIMITED (05371149), FRANK SMYTHSON

LIMITED (03594597), MARSHAL HOLDINGS LIMITED

(05615459), MARSHAL LIMITED (05615463)

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.

CONTINUED:

B J CHANT + SONS LIMITED (03314097)

KELSO PLACE GENERAL PARTNER III LIMITED (05847768)

KELSO PLACE ASSET MANAGEMENT (SCOTLAND) III LIMITED
(SC302034)

SOLUTION1 (HOLDINGS) LIMITED (SC314337)

SOLUTION1 (INTERNET SERVICES) LIMITED (SC314336)

SOLUTION1 LIMITED (SC298935)

KELSO CAPITAL I LIMITED (06346986)

KELSO CAPITAL II LIMITED (06346991)

KELSO CAPITAL III LIMITED (06746993)

SYNETRIX (HOLDINGS) LIMITED (07491956)

KEARSEY R LIMITED (05258212)