



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3257307

Company Name in full

ASHLAND RESOURCES LTD



F288A018

Date of appointment Day Month Year
1 10 96

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MRS.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PATRICIA ANN EATON

Surname

EATON

Previous Forename(s)

-

Previous Surname(s)

NE HONEYWELL

Usual residential address

RED THORNES, STRAIGHT ROAD, BOXTED COLCHESTER, ESSEX

Post town

COLCHESTER

Postcode

CO4 5QN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRIT.

†Business occupation

SECRETARY.

†Other directorships (additional space overleaf)

-

Consent signature

Patricia Eaton

Date

1-10-96

* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

John Fike

Date

1-10-96

** Please delete as appropriate

(**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.

Tel	
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, CF4 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



Form revised March 1995

ALPHA

Alpha Searches & Formations Ltd 2nd Floor, 83 Clerkenwell Road, London EC1R 5AR

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.