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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

contact if there is any query.

AOING6B0

COMPANIES HOUSE 19/05/98



288a

Appointment of director or secretary

Company Number	3566503
Company Name in full	ASHURST YOUNG LIMITED
XF288AC40X Da	Day Month Year Day Month Year ate of ment 13 05 98 †Date of Birth
Appointment Appointment as director	as secretary X 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)	MARGARET ANNE
Surname	GARNETT
Previous Forename(s)	Previous Surname(s) WELLS
Usual residential address	NOBINS HOUSE, NATTON, ASHCHURCH,
Post town	TEWKESBURY Postcode GL20 7BG
County / Region	GLOUCESTERSHIRE Country ENGLAND
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details. † Directors only.	13.5.98 Date
Signed	MKCouncell Date 13.5-98
** Please delete as appropriate	(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)
Please give the name, address,	JORDANS LIMITED AUGUS6.
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS ST BRISTOL
the person Companies House should	BS1 6JS Tel 0117 923 0600

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

DX exchange

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

for companies registered in Scotland

DX number

	Company Number	
† Directors only.	†Other directorships	
	N.	

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 and 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 surnames 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.