



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3883227**

Company Name in full **Ashbourne Services Limited**

Date of appointment  
Day Month Year  
**2 9 1 0 2 0 0 1**

†Date of Birth  
Day Month Year  
**1 1 0 3 1 9 5 6**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) **Kent William**

Surname **Phippen**

Previous Forename(s)

Previous Surname(s)

Usual residential address **23 Vaughan Avenue**

Post town **London**

Postcode **NW4 4HT**

County / Region

Country

†Nationality **US**

†Business occupation **Director**

†Other directorships (additional space overleaf)

**SunChoice Services Limited**

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

Consent signature

*[Signature]*

Date **3-12-01**

A director, secretary etc must sign the form below.

Signed

*[Signature: Colin Ford]*

Date **3-12-01**

(\*\*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.

**Colin Ford, Ashbourne Limited**  
**193 Bath Street, Glasgow G2 4HU**

Tel **0141 222 2900**

DX number

DX exchange

T1



A26  
COMPANIES HOUSE

0844  
15/12/01

Form revised July 1998

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  
or companies registered in England and Wales  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

Company Number

3883227

† Directors only.

† Other directorships

SunChoice UK Limited

SunChoice Europe Limited

SunChoice Trading Limited

SunChoice Group Limited

KW Markets Limited

#### 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.