

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000			oi pai	i liculai 5 (t	use i oi i	11 2000//			
Company Number			3950329						
Company Name in full			ASHWORTH	CANN	001 F	70VERTISI	76		
·			LIMITED						
			Day Month Ye	ar	Da	ay Month Y	ear		
		Date of appointment	26014 20	<u> </u>	ate of	AIA			
Appointment form	Appointment as director		as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
Notes on completion appear on reverse.	NAME	*Style / Title	mr.	*Hond	ours etc		<u> </u>		
		Forename(s)	FREDERICK ERNEY.						
		Surname	HARDING						
		Previous Forename(s)		Pre Surna	evious me(s)				
^{††} Tick this box if the address shown is a service address for	** Usua	al residential address	BUZWOOD DATCHET.	LODGE.	ц8а L	LONDON RE			
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	SLOUGH		Postcode	S13 90	SR.		
	County / Region		BERKSHIRE		Country	ENGLA	~Ω.		
Companies Act 1505	†Nationality		A/A	†Business o	occupation	Al G			
†Other directorships (additional space overleaf) Consent signature			NIA						
			I consent to act as ** di	rector / secreta	ary of the ab		any		
* Voluntary details. † Directors only. **Delete as appropriate			(- Kas-		Date	18-6-03			
			A director, secretary etc must sign the form below.						
Delote as appropriate		Signed	Dil Com	·	Date	18/1/03			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / admini	strator / administration	ve receiver / rece	aiver manager / receiver)		
					Masor	<u></u>			
contact you if the	-				Registered &	Auditors & Accounta	ents		
form. The contact give will be visible		•		Tel	Iver Hou Middlegr	een Estate			
public record	o searc	TIEIS OF THE	DX number		Middlegr Inge Slough	een Road			
'ge			When you have comple Registrar of Companies	eted and signed	the form of	L3 6DF lease sonditants ne: 01750 5746			
1 1111 1111 1111 	T\$M3U#	0004	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

25/06/03

	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 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.