



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04040122

Company Name in full Asite Solutions Limited

Date of appointment Day Month Year 0 5 0 4 2 0 0 4
†Date of Birth Day Month Year 0 7 1 2 1 9 6 0

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Brian Sergio

Surname Austin

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

72 Rothschild Road, Chiswick

Post town

London

Postcode W4 5NR

County / Region

Country United Kingdom

†Nationality

British

†Business occupation

Business Development Director

†Other directorships (additional space overleaf)

Consent signature

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

Brian Austin

Date 5/9/04

A director, secretary etc must sign the form below.

Signed

A Heald

Date 5/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do it will help Companies House to



A69 COMPANIES HOUSE 0429 29/04/04
A38 COMPANIES HOUSE 0602 20/04/04
A14 COMPANIES HOUSE 0222 08/04/04

Form April 2002

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

Amanda Heald, Asite Solutions Limited

Ground Floor, Leconfield House, Curzon Street, Mayfair, London

W1J 5JA

Tel 0207 647 5151

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

Company Number

04040122

† Directors only.

† Other directorships

BSA Europe Ltd (05019580)

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.