

- 9 DEC 2002

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4285198

Company Name in full

CORBY REGENERATION COMPANY LIMITED

Date of
appointment

Day Month Year
2 1 2002

†Date of
Birth

Day Month Year
2 3 12 1959

**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)

ASHLEY

Surname

POVER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

MAYNELL HOUSE, LANGTON HALL

Post town

WEST LANGTON

Postcode

LE16 7TY

County / Region

LEICS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE OFFICER
OF ROCKWORTH MOTOR SERVICES

†Other directorships
(additional space overleaf)

TORONTO SYMPHONY ORCHESTRA & THE CANADIAN STAGE
(BOTH IN CANADA)

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

Consent signature

AL

Date

6/12/02

A director, secretary etc must sign the form below.

Signed

—

Date

9/12/02

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

JOHN HILL COMPANY SECRETARY

CATALYST CORBY, ALLIED HOUSE, SAENGER COURT

UNIT 10A

CORBY NORTHANTS Tel 01536 274979

DX number

DX exchange

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.



A28
COMPANIES HOUSE
AT6
COMPANIES HOUSE

0574
03/01/03
0821
11/12/02

Form

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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.