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Please complete in typescript, or in bold black capitals.

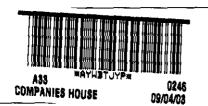
APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 4568181 Company Name in full Ashmore International Training Limited Day Month Year Day Month Year Date of †Date of 3 0 0 appointment Birth 916 Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MR Notes on completion Forename(s) appear on reverse. Roger Surname Hill **Previous Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the CANYNGE address shown is a address tt service address for the beneficiary of a Post town CLIFTON, BRISTOL Postcode Confidentiality Order granted under the provisions of section County / Region RKISTOL Country 723B of the Companies Act 1985 †Nationality †Business occupation Barrsin NONE †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date 19.3.03 * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed sectsignatory for Date 20.03.03 nations Limited (a director / Agraphany athorography annoholography annoholography annoholography (**) You do not have to give any contact Davies and Partners information in the box opposite but if you 135 Aztec West, Almondsbury, Bristol, BS32 4UB do, it will help Companies House to contact you if there is a query on the

DX number 35007

form. The contact information that you give will be visible to searchers of the public record.



Laserform International 6/02

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

Tel 01454 619619

DX exchange ALMONDSBURY

for 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.