

288a

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

4568181

Ashmore International Training Limited

	Day	Month	Year
†Date of Birth	119	016	1191611

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

*Honours etc

Roger

Hi r r

Previous Surname(s)	
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12 CANYNGE SQUARE

CLIFTON, BRISTOL

BS8 3LA

BRISTOL

Country

U.K.

Beatus

†Business occupation

SELF EMPLOYED

NONE

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

D.C. / 12/12/12

Date _____

19.3.03

A director, secretary etc must sign the form below.

Authorised signatory for
Revenue Formations Limited

Date _____

20.03.03

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

Davies and Partners

135 Aztec West, Almondsbury, Bristol, BS32 4UB

Tel 01454 619619

DX number 35007

DX exchange ALMONDSBURY

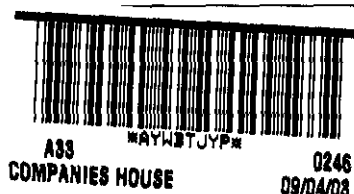
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Laserform International 6/02

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.