

Please complete in typescript, or in bold black capitals. CHFP096

PUB

COMPANIES HOUSE

FULLITONISCU JULY 1990

0331

02/01/08

288a

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

Company Number		4616017							
Company Number									
Company Name in full		A & H ASPROU LIMITED							
					·				
	Data af	Day Month	Year					 1	
	Date of appointment	1 2 1 2	2 0 0 2	Bir	ate of th	214	018	1191710	
Appointment Appoi	intment as director		as secreta	ry			propriate box. ecretary mark i	If appointment is both boxes.	
NAM	IE *Style / Title	MR		*Hon	ours etc				
Notes on completion appear on reverse.	Forename(s)	MARRY							
	Surname	Asprou							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	S SMITHIES AVENUE SULLY						اربا	
Post town		CARDIFF			Postcode CF64 SS				
				Country OK					
[†] Nationality		BRITIS	5H	†Busines	s occupat	tion [HAIRDRE	iss ER	
[†] Other directorships (additional space overleaf)		None							
		I consent to act as ** director / secretary of the above named company							
Consent signature		~ 6	<u> </u>		Dat	te	12-12	-02	
		A director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.	Signed				Da	te	12-12	-02	
** Delete as appropriate		(** dire@G7\600	N STATE OF	administrativ	e receiver /	receiver	manager /-rec	seiver)-	
Diagon give the name of	ddraa	Severnside Company Services (FF/2075)						A3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		14-18 City Road							
the person Companies H	House should	Cardiff CF24 3DL Tel 029 20 451444							
contact if there is a query.		DX number D	DX number DX 33044 DX exchange Cardiff 1						
ALIA *PCGDBH9\$**		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

DX 235 Edinburgh

for companies registered in Scotland

	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 sumame 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.