

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

				<u> </u>		••		
	Company Number	058386	45					
Cor	mpany Name in full	NEW FORESTS COMPANY MUZAMBIQUE UK LIMITED						
		Day Mont	h Year		 Day	Month	Year	
	Date of	Day World		[†] Date of		1		
	appointment	1000	2000	Birth	2 8	0 1	1 9 6 8	
form	Appointment as director	X	as secretary				box. If appointment is ark both boxes.	
	NAME *Style / Title	MR		*Honours et	С			
Notes on completion appear on reverse.	Forename(s)	ROBERT ASHLEY						
	Surname	GCLD						
	Previous	Previous						
	Forename(s)	Surname(s)						
^{††} Tick this box if the	^{††} Usual residential	3 -						
address shown is a service address for	address	317 OSTER CRESCENT						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Lenoun		Post	code	NIG 1	RD	
	County / Region	Country Uk						
	[†] Nationality	BRITISH †Business occupation Businessinan						
(а	†Other directorships dditional space overleaf)	New Forests fundamy Holdings Ltd Son Bis Enels Ltd I consent to act as ** director) secretary of the above named company						
	Consent signature	Wy N			ate /	7/018	1/2/	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Sold MTC Nomine Services Ltd Date						
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	oox opposite but if you	MTC LAW						
	ompanies House to							
	ere is a query on the tinformation that you							
give will be visible	e to searchers of the	Tel						
public record	EXIDIRE (1915) ESCIPTION SE ESSE (50)	DX number 44626 DX exchange MAYFAIR						
VEDNESDAY	*AIVFKKQW*	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						
₩ A09	22/11/2006 40	for companie	s registered in Eng	gland and Wa	ales	or		

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	05838845	
† Directors only.	†Other directorships		
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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.