



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

06274552

Company Name in full

ASHLAND ENVIRONMENTAL SERVICES LTD

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year
11 06 2007

† Date of
Birth

Day Month Year
24 06 1972

☒ as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

JASON

Surname

BOLTON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

62 DUNSMORE DRIVE, ASTON IN MARKEFIELD.

Post town

WIMBORNE

Postcode

BN4

County / Region

LANCS

Country

UK.

† Nationality

BRITISH

† Business
occupation

Co. DIRECTOR

† Other directorships
(additional space next page)

ASHLAND BUILDING Co Ltd.

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

Consent signature

[Signature]

Date

13/06/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

13/6/07

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

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

Tel	
DX number	DX exchange

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

THURSDAY



A23 28/06/2007 521
COMPANIES HOUSE