

Please complete form in typescript, or in bold black capitals. CHFP135

23/08/2007

COMPANIES HOUSE

691

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

C	Company Number	63306	41												
Company Name in full			Ashworth Project Management Limited												
													-		
		Day	Month		Yea	۱۲			Day	Мо	nth		Year		
	Date of appointment	0 1	0 8	2	0	0	7 †	Date of Birth	2	0 0	3	1	9 7	8	
Appointment form							mark the appropriate box if appointment is as tor and secretary mark both boxes						_		
Notes on completion	NAME *Style / Title	Mr					*Honou	rs etc							=
appear on reverse	Nicholas														
	Sumame	Ashw	orth	. <u></u>											=
	Previous Forename(s)	1					Prev Surnan	vious ne(s)							_
†† Tick this box if the address shown is a service	††Usual residential address	T A KOVUOR KUJO. SIJIISIRJO AUDUOS										_			
address for the beneficiary of a Confidentiality	Post town	Ware						Pos	tcode	SG1	2 8EZ	<u>_</u>			
Order granted under the provisions of	County / Region	Hertfo	ordshir	е		-		Co	untry	Unit	ed Kı	ngd	om		s
section 723B of the Companies Act 1985	†Nationality	British †Business					siness c	ss occupation Project Manag				ger			as
†Other directorships (additional space overleaf)			consent to act as **director / secretary of the above named company											_	
		I cons	ent to a	ect as	**dır	ector	r / secre	tary -of t □	the abo	ove na	med	com	pany		_
Consent Signature			10ch						ate 15 August 2007						
* Voluntary Details † Directors only		A dire	ctor, se	cretai	ry etc	mus	t sign tl	ne form	below.						_
**Delete as appropriate	Signed		MK	DV	(:_		/	Dat	1	_	1 G			vor\	_
You do not have to give any contact information in the box opposite but if you do, it will help Companies House		$\overline{}$	er Will:		/ aun	iiiisare	itor / aum	iinistrative	Teceive	i / iecei	IVEL ING	maye	17 16001	RI.	-
		Queen Alexandra House, 2 Bluecoats Avenue, Hertford,											_		
to contact you if there is a query on the form. The contact information			Herts, SG14 1PB Tel 01992 550721									-			
that you give will be searchers of the pu	e visible to	DX nu					X	(exchai	nge ·						_
+A1LGSSC8+			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

•	Company Number	6330641	1					.,
†Directors only	†Other directorships							
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NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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