

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

A38

11/02/2008

COMPANIES HOUSE

288a

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

CHANEOUG		of particulars (use rottli 2000))
	Company Number	6430176
Company Name in full		ASHINGTON CENTRAL LIMITED
		Day Month Year Day Month Year
	Date of appointment	30112007 Burth 10021969
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	M R *Honours etc
	Forename(s)	SYED NADEEM HUSSAIN
	Surname	SHAH
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	36 MERLEY GATE
	Post town	MORPETH Postcode NE61 2EP
	County / Region	NORTHUMBERLAND Country ENGLAND.
†Nationality †Other directorships (additional space overleaf) Consent signature		†Business occupation PHARMACIST
		I consent to act as ** director / secretary of the above named company
		Date 21.1.8.
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	e Sıgned	1 NY 5747 Date 21 - 01 -08
		(**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
∋ arge		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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh