



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6544559

Company Name in full

Ayleshamwood Limited

Date of
appointment

Day Month Year
25 04 2008

† Date of
Birth

Day Month Year
1 5 0 6 1 9 7 3

Appointment form
Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Mark

Surname

De Venecia

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 Durrell Road

Post town

London

Postcode

SW6 5LQ

County / Region

Country

United Kingdom

† Nationality

Filipino

† Business occupation

Principal Private
Equity

† Other directorships
(additional space overleaf)

ISG Holdings Limited (Company No. 06138636)

Consent signature

Mark de Venecia

Date

25/04/2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

25/04/2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance LLP

10 Upper Bank Street

London

E14 5JJ

Ref. 70-40358126/910288

UK\1686788

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A35

AL26UZD9

02/05/2008

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COMPANIES HOUSE

1686788

Company Number

6544559

† 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 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