

Please complete in typescript, or in bold black capitals.
CHFP000

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COMPANIES HOUSE Form revised July 1998 20/05/00

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			of particulars (use Form 288c))								
Company Number			3:	35	S 72	-					
Company Name in full			4191	LEY	PAI	NT	L				
арр	Date of ointment	Day	Month	T_	ear	[†] Dat Birtl	h [Day	501	1	Year 9 5 6
· · · · · · · · · · · · · · · · · · ·	s director yle / Title	MR		as 	secretary	*Hono	as a dire		e appropriate nd secretary r	mark boti	
Notes on completion appear on reverse. Fore	ename(s)	GEOFFREY								~.	
	Surname	ASHTON									
	Previous [Forename(s) Usual residential address					Pre\ Surnan	vious [ne(s) [
				Rhy	iddin.	g Di	rive				
Post town County / Region †Nationality †Other directorships (additional space overleaf)		I	LKLI	≣√_			Postco	ode	LS2	19	844
		WEST YORKSHIRE Country UK									
		BRITISH TBusiness occupation SALES & MARKETING DIRECTOR									
		- SEE OVER I consent o act as ** director / secretary of the above named company									
Consent sign	gnature	1 00113	CIII O UI	0/1			Dat		11/5/	1	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.									
Вогос до арргориате	Signed		<u> D</u>	Save			Da	te	11/5/1	0 0	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, addre telephone number and, if availa a DX number and Exchange	nd, if available, Exchange of s House should		MR D. B CAVILL SHIPLEY PAINT LO								
the person Companies House sh contact if there is any query.			Tel 01274 587351								
		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	CHASE ADVANCED TECHNOLOGIES Ltd RESIGNED 3/97
		FLEXIFORM BUSINESS FURNITURE Ltd RESIGNED 1/99

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.