



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2794615

Company Name in full

ASHFORD BUSINESS CENTRE LIMITED



F288A018

Date of appointment Day Month Year
17 07 97

Date of Birth Day Month Year
03 11 44

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

FCIS, FCT

Notes on completion appear on reverse.

Forename(s)

DAVID

Surname

WILSON

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

22 WOODLEY HEADLAND, LOUGHTON MARINA

Post town

MILTON KEYNES

Postcode

MK6 3PA

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

17-07-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17-07-97

** Please delete as appropriate

(*director / secretary / administrator / administrator & receiver / receiver / receiver & administrator)

MRS M J BROWN, COMPANY SECRETARY
ASHFORD BUSINESS CENTRE LIMITED, ASHFORD
BUSINESS POINT, WATERBROOK AVENUE, SEVINGTON,
ASHFORD, KENT, TN24 0LH

Tel 01233 503838

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, CF4 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



A24 *ALL66XWL* 483
COMPANIES HOUSE 02/08/97

Company Number

2794615

† Directors only.

† Other directorships

KENT TEC LTD

EUROTUNNEL DEVELOPMENTS LTD

LOCATE IN KENT LTD

EUROTUNNEL DEVELOPMENTS S.A.

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 preceded 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.