

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

03339492

Company Name in full

AS CREATION (UK) LIMITED

Date of
appointment

Day	Month	Year
2	9	04
2	0	02

† Date of birth

Day	Month	Year
2	5	09
1	9	71

Appointment
form

Appointment as director

X

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)

STUART DUNCAN

Surname

WILSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 RATHBONE ROAD, HIGHTOWN

Post town

LIVERPOOL

Postcode

L38 0SR

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

14.06.2002.

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30.04.2002

(** 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.

PRIDIE:BREWSTER CHARTERED ACCOUNTANTS

ANSTEY PARK HOUSE

ANSTEY ROAD, ALTON

HAMPSHIRE, GU34 2RL

Tel 01420 80444

DX number

DX exchange

A28
COMPANIES HOUSE0884
19/06/02

Form revised July 1999

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

DX 235 Edinburgh