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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.



tireetor or secretary **Appointment** 

Company Number			3566503									
Company Name in full				ASHURST YOUNG LIMITED								
¥ F 2 8 8	A C 4	Dat appointm	te of	Day	Month 05	Year 98	†Date of B	irth	Day 24	Month	Year 65	
Appointment Appointment as director				X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form  Notes on completion	NAME	*Style / Title	MR				*Honours et	c				
appear on reverse.	u	Forename(s)	DAVID WILLIAM									
Surname  Previous  Forename(s)  Usual residential  address			NICHOLDS									
			Previous Surname(s)									
			123 PROMENADE									
Post town County / Region				CHELTENHAM					ode GL50 1NW			
				GLOUCESTERSHIRE Cou					ntry ENGLAND			
†Nationality			BRITISH †Business occupation						SOLICITOR			
ı	-	er directorships (space overleaf)	NONE  I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	Conse	ent signature	Date 13/5/98									
		Signed	V	MKCountell Date 13-5-98								
** Please delete as appropriate				(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of			JORDANS LIMITED AU0436								0426	
			21 ST THOMAS ST BRISTOL									

the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0117 923 0600

for companies registered in Scotland

BS1 6JS

DX number

DX 235 Edinburgh

	Company Number	
† 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 and 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 surnames 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.