

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))						
Company Number	3644723						
Company Name in full	1757 ESSIMENT HAD MORLIFICATIONS						
	Day Month Year Day Month Year						
Date of appointment	0 1 0 4 2 0 0 2 Birth 0 5 12 1939						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	DR *Honours etc C.Eng, M.I.CE						
Notes on completion appear on reverse. Forename(s)	JOHN EDWARD						
Surname	AsH:						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	30 CLENT ROAD, RUBERY, REDNAL						
Post town	BIRMINGHAM Postcode B45 9XE						
County / Region	Wolcs Country UK						
[†] Nationality	BRATISH †Business occupation UNIVERSITY ADM ISSIONS						
†Other directorships (additional space overleaf)	NONE						
Consent signature	I consent to act as ** director / secretary of the above named company						
Voluntary details.	Date 26/4/2002						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Date 10.5.02						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	PATRICIA FAULKNER						
elephone number and, if available, a DX number and Exchange of	ADA, DEWAS STREET, MANCHESTER, MIS GEX						
the person Companies House should	Tel 0161 958 3746						
contact if there is any querv.	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						
A23 11/05/02 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

for companies registered in Scotland

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

DX 235 Edinburgh

30/04/02

CUMPANIES HOUSE

Form revised July 1998

	Company Number	 ——————————————————————————————————————	 	•	.	a'
† Directors only.	†Other directorships		 			
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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.