

ASHBURTON REGISTRARS LIMITED

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Company Number			3765936								
Company Name in full			IR	CA	CE	ComPR	RESSOR	<u>'</u> S			
			LIMITED								
			Day	Month	Year		Day	Mon	th Yea	ır	
* F288AE	60* Appoir	Date of [ntment	67	05	99	† Date of 8	Birth O4	02	_ SV	2	
	Appointment as director		as s	ecretary		Please mark the a director and secre			tment is as	а	
Appointment form	*Style/Title	me				*Honours et	С				
NAME	Forename(s)	Ric	HAR	5 Z	<u>7</u> 0H	\wedge					
·	Surname	10.	216	e.							
Notes on completion appear on next page.	Previous Forename(s)				·	Previou Surname(s	1				
	Usual residential address	21	BE	AUCH	AM		ND, BE	HOPS	5T01		
	BRISTOL Postco						ode BS7 8LQ				
	AVON Country					ntry 600	GAGLAND				
	BRITISH +Business occupation Concess										
t (addition:	ADLY (UK) LIMITED										
		l conser	nt to act	as ** dir	ector / s	secretary of the	e above nan	ned con	npany		
Conser	OSC Da					ate 0 7	MAY	1999			
	A serving director, secretary etc must sign the form below.										
* Voluntary details. † Directors only.	Signed		SR	Rji		Da	ite 07	MAY	1999		
** Please delete as appropría	AUTHORISED SIGNATORY FOR AND ON BEHALF OF (*** A SIEUR TON REGISTRARS I MITED (**A SHBURTON REGISTRARS I MITED A SHBURTON REGISTRARS I MITED										
Please give the r telephone number and DX number and Ex person Companies contact if there is any q	Ashburton Registrars Limited 12-14 St Mary's Street NEWPORT Shropshire TF10 7AB					Tel: 01 Fax: 01	Tel: 01952-270270 Fax: 01952-275000				
		When yo	ou have	complete	ed and	signed the for	m please se	nd it to	the		



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	
†Directors only	+Other directorships	AIRCARE SPRAY MINISHINGSYSTHUS LTD
		ARROWFLIGHT AVIATION LIMITED

NOTES

Show the full forenames, NCT 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 wnolly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

