



Please complete in typescript,
or in bold black capitals.
CHFP096

288a

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

Appointment Form

Notes on completion
appear on reverse.

Company Number

4702691

Company Name in full

J AUBIN LIMITED

Date of
appointment

Day Month Year
1 9 0 3 2 0 0 3

†Date of
Birth

0 3 0 4 1 9 6 4

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

F.C.C.A.

Forename(s)

NICHOLAS DAVID ASHTON

Surname

AUBIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 OLD BARN CLOSE

Post town

CHRISTCHURCH

Postcode

BH23 2PZ

County / Region

DORSET

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

CARFORD GROUP LTD.

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

Consent signature

N. Ash

Date

23 / 3 / 03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23. 3. 03

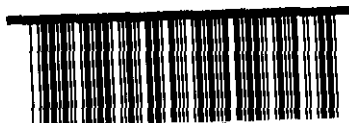
(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.



A36
COMPANIES HOUSE

0143
28/03/03

RICHARDS GRAY COMPANY SERVICES LIMITED (FF/458)

2 CATHEDRAL ROAD

CARDIFF CF11 9LJ

Tel 029 20373740

DX number DX 141872

DX exchange CARDIFF 2

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

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 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.