

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6699475

Company Name in full

ASC Investment Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of appointment

Day	Month	Year
16	09	2008

† Date of Birth

Day	Month	Year
07	05	1968



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

MR

* Honours etc

Forename(s)

HORMOZ

Surname

VERAHRAMIAN

Previous forename(s)

Previous surname(s)

Usual residential address

34 OYSTER WHARF, 18 LOMBARD RD

Post town

LONDON

Postcode

SW11 3RS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTION

† Other directorships
(additional space next page)

Consent signature

Date

16-9-08

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

16-9-08

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

A director, secretary etc must sign the form below

Signed for me on behalf of Waterlow Legal & Company Services Limited

(** 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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A31

A48IO3RM

07/10/2008

COMPANIES HOUSE

78

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

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Hormoz Verahramian

Individual Profile

Individual Details

Name Hormoz Verahramian
QuickRef VERAHRAMIANH
Title Mr
Honours
Salutation
Occupation Director
Nationality British
Date of Birth 07/05/1968
Previous Name
Identity No
Resident In

Primary Addresses

Home 34 Oyster Wharf, 18 Lombard Road, London, SW11 3RJ

Appointments Held

Name	Position	Appointed
ACKFOLD LIMITED	Director	17/01/2002
ARCADE ESTATES (KEIGHLEY) 1986 LIMITED	Director	24/07/2006
BAKER AND FOSTER (1960) LIMITED	Director	30/03/2007
BEAL & SON LIMITED	Director	28/07/2006
BEWES STUD LIMITED	Director	14/07/2008
BRENNPORT LIMITED	Director	21/01/1998
BRENTMEAD PROPERTIES LIMITED	Director	03/08/2005
BROOKPOINT PROPERTY INVESTMENTS LIMITED	Director	10/10/2006
BUCKNALL PROPERTIES LIMITED	Director	10/08/2007
CLIFTONCOURT INVESTMENT COMPANY LIMITED	Director	19/04/2007
CRESSMANOR INVESTMENT COMPANY LIMITED	Director	16/05/2007
DAVID HENRY PROPERTIES LIMITED	Director	16/04/2007
GEORGE STAPLES LIMITED	Director	10/08/2007
GLENTHORPE PROPERTIES LIMITED	Director	04/04/2006
GLENMINSTER PROPERTIES LIMITED	Director	06/04/2006
GROVEMOOR INVESTMENT COMPANY LIMITED	Director	01/02/2008
GROVEPOINT PROPERTIES LIMITED	Director	14/06/2007
HOUSELEY ESTATES LIMITED	Director	21/12/2005
THE HACKING PARTNERSHIP PLC	Director	10/03/1999
H S INVESTMENTS (UK) LIMITED	Director	13/05/1997
LANGPARK LIMITED	Director	19/04/2006
LINEWOOD TRADING LIMITED	Director	23/06/2006
MOAT MANAGEMENT SERVICES LIMITED	Director	13/11/2006
ENBEE CRESCENT INVESTMENT LIMITED	Director	21/12/2005
OAKLEIGH PROPERTY INVESTMENTS LIMITED	Letter Signatory	02/03/2008
OAKCHOICE PROPERTIES LIMITED	Director	20/11/2000
OYSTER NOMINEE SERVICES LIMITED	Director	05/08/2008
R F PROPERTIES (UK) LIMITED	Director	04/12/1998
SHIREGREEN INVESTMENTS LIMITED	Director	25/07/2006
SILVERMODE LIMITED	Director	14/05/2002
SQUARESHIRE INVESTMENTS LIMITED	Director	20/06/2006
STARMINSTER ASSOCIATES LIMITED	Director	19/06/2007
STONEHIVE PROPERTIES LIMITED	Director	02/06/2006
SYLWOOD LIMITED	Director	19/06/2007
THORNGLEN PROPERTIES LIMITED	Director	18/09/2006
WELDONFAX LIMITED	Director	09/04/1998