

Companies House

for the record —

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

288a

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

CHITTOU	01 particular (400 / 41111 2000)
Company Number	06753944
Company Name in full	Ascot International Sports & Footwear Limited
Date of appointment	Day Month Year    2   0   1   1   2   0   0   8   Birth     3   0   0   5   1   9   4   8
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	Mrs *Honours etc
Notes on completion appear on reverse. Forename(s)	Janet
Surname	Seth
Previous Forename(s)	Previous RED PATH Surname(s)
Usual residential address	Silver Haven, The South Border
Post town	West Purley Postcode CR8 3LD
County / Region	Surrey Country UK
†Nationality	3ペインS以
†Other directorships	Ascot (S & F) International Ld
(additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	1000 Date 15 DEC 2008
† Directors only.	A director, secretary etc must sign the form below.
"Delete as appropriate Signed	Ole 10 Date 10 DEC 2008
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	GBJ_LLP
telephone number and, if available,	Sterling House, 27 Hatchlands Rd, Redhill,
a DX number and Exchange of the person Companies House should	
contact if there is any query.	
	DX number DX exchange
¥	When you have completed and signed the form please send it to the



COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales 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.