

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals

CHFP103

Company Number

6551690

Company Name in full

ASB Textiles Limited

Day Month Year

Day Month Year

Date of  
appointment

01 04 2008

+Date of Birth

29 08 1966

### Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MAS

\*Honours

Notes on completion  
appear on reverse

Forename(s)

SHERRY AKOSUA

Surname

ASANTE

Previous  
Forename(s)

Previous  
Surname(s)

BOADU

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

60 LONG FURROW

PENDEFORD

Post town

WOLVERHAMPTON

Postcode

WV8 1UR

County / Region

WEST MIDLANDS

Country

Nationality

AUSTRIAN

+Business occupation

MANAGERLESS

+Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

01.04.08

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*  
for and on behalf of Hanover Directors Limited

Date

01 April 2008

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

Loxia Accountancy Services  
72 York Avenue  
Wolverhampton  
WV3 9BU

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

TUESDAY



A48

\*A2PDYPYQ\*

08/04/2008

97

COMPANIES HOUSE

+ Directors only

Company Number

6551690

+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 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