

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2369054

Company Name in full

SANDWICH MANAGEMENT COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
24 05 1996

†Date of Birth Day Month Year  
11 11 1966

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

LISA JANE

Surname

ASHTON-JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address

HOME CLOSE, LONG LANE, HERONGATE

Post town

CHORLEYWOOD

Postcode

WD3 5DQ

County / Region

HERTS

Country

ENGLAND

†Nationality

†Business occupation

PERSONAL ASSISTANT

†Other directorships (additional space overleaf)

WOOTTON BASSETT STORAGE LIMITED

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

Consent signature

*Lisa Jane Ashton-Jones*

Date

26/6/96

A director / secretary etc must sign the form below.

Signed

*Lisa Jane Ashton-Jones*

Date

24/5/96

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

\* Voluntary details.  
† Directors only.

\*\* Please 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 any query.

SUNNERS MORGAN, SHERATON HOUSE

LOWER ROAD CHORLEYWOOD HERTS

WD3 5LH Tel 01923-284212

DX number

DX exchange



A16 \*A95PMMWH\* 574  
COMPANIES HOUSE 02/07/96

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  
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

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† Directors only.

† Other directorships

THE BOWMAN TRADING ESTATE LIMITED

THE ROYSTON INDUSTRIAL ESTATE LIMITED

THE HERONSGATE TRADING ESTATE LIMITED

THE WHITEHILLS INDUSTRIAL PARK LIMITED

#### 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 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 wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.