



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3990489

Company Name in full

FORAY 1318 LIMITED.

Date of
appointment

Day Month Year
08 12 2000

†Date of
Birth

Day Month Year
27 05 1955

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER STEVEN

Surname

MCDOWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APP. 2, FORREST HILL, SOUTH DOWNS ROAD.

Post town

BOWDEN

Postcode

WA14 3HD

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN.

†Other directorships
(additional space overleaf)

SEE ATTACHMENT.

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

Consent signature

[Signature]

Date

8 DEC 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 DEC 2000.

(**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.

Tel

DX number

DX exchange



A20
COMPANIES HOUSE

0560
20/12/00

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.

12/12/00

Rachel,

Can you complete the above & sign

Back to HH asap

Ray

Rachel

01530 836825 (DIRECT)

Thanks

Hartley

ROGER STEVEN MCDOWELL

DIRECTORSHIPS - PRESENT AND DURING LAST 5 YEARS

COMPANY	COMPANY NUMBER
Oliver Ashworth Group PLC	2065074
Oliver Ashworth (Holdings) Limited	3231487
Ashworth Frazer (Scotland) Limited	2891182
Ashworth Frazer (Northern) Limited	2557523
Ashworth Frazer (Yorkshire) Limited	2733885
Ashworth Frazer (North Western) Limited	348773
Ashworth Frazer (West Midlands) Limited	1797112
Ashworth Frazer (East Midlands) Limited	809633
Ashworth Frazer (South Western) Limited	2733891
Ashworth Frazer (Southern) Limited	1176087
Ashworth Frazer (Home Counties) Limited	1319831
Ashworth Frazer Limited	2704808
Ashworth Frazer International Trading Limited	2573965
Fast Track Partnerships Limited	2919555
Ashworth Systems Limited	2240050
Ashworth Frazer (Investments) Limited	2733888
Fast Track Logistics Limited	2679510
Drainage Systems (UK) Limited	3645460
Oliver Ashworth Shared Services Limited	3659077
Ashworth Frazer Projects Limited	3134291
Corsair Techninvest Limited	3964290
Wax Digital Limited	3073301
Town-Index Limited	3646235