



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

04106807

Company Name in full

ASTONBRAID LIMITED



F288A018

Date of appointment Day Month Year
01 08 02

†Date of Birth Day Month Year
15 04 64

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

BSc. (HONS)

Notes on completion
appear on reverse.

Forename(s)

NEVILLE JULIAN

Surname

CROUCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUMMER FARM, BIDDENDEN ROAD,

Post town

TENTERDEN

Postcode

TN30 6TD

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

ALTERNATE REBUILDING Ltd.

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

Consent signature

N. Crouch

Date

1st August 2002

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Crouch

Date

1. 08. 02

** Please delete as appropriate

(** 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 company. Companies House should

92, HUNN STREET,
BRIDGE, CANTERBURY

KENT CT4 5CB Tel 01227-930881

DX number

DX exchange



A24
COMPANIES HOUSE 0838
16/08/02

A22
COMPANIES HOUSE 0834
08/08/02

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

04106807

† 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 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.