

## 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

6619803

Company Name in full

ASH Solutions (UK) Limited

Day Month Year

Day Month Year

Date of  
appointment

13 06 2008

+Date of Birth

20 12 1973

### 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

MR

\*Honours

Notes on completion  
appear on reverse

Forename(s)

ASHRAF

Surname

KHAN

Previous  
Forename(s)

Previous  
Surname(s)

++ 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

☐

Post town

29 PETERS FIELD AVENUE SLOUGH

SLOUGH BERKS

Postcode

SL2 5DZ

County / Region

BERKSHIRE

Country

UK

Nationality

BRITISH

+Business occupation

Business

+Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

13-06-2008

\*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

13 June 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

Accountancy Direct  
9 Sussex Place  
Slough  
Berkshire  
SL1 1NH

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



\*AR9F30NF\*

A17

17/06/2008

71

COMPANIES HOUSE

code

Company Number

6619803

+ 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 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