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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2513874

Company Name in full

ASYLUM AID

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)

TIMOTHY ANDREW AMBROSE

Surname

FINCH

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

FLAT 2, 10 FAIRHAZEL GARDENS

Post town

LONDON

Postcode

NW6 3SG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

THINK TANK DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

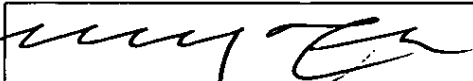


Date

1 / JULY / 2009

A director, secretary etc must sign the form below.

Signed



Date

23/7/09

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

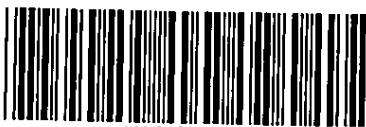
Asylum Aid
Club Union House
253-254 Upper St
LONDON N1 1RY
DX number
Tel 0207 354 9631
DX exchange

Asylum Aid
HIGHBURY
DX 51850

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
companies registered in England and Wales

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

FRIDAY



A47 25/09/2009 30

COMPANIES HOUSE

COMPANIES HOUSE

A17 07/08/2009 170

COMPANIES HOUSE

A24 24/07/2009 78

COMPANIES HOUSE

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.