

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 black capitals.

CHFP010

Company Number

672840066

Company Name in full

A & S ASSET MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	2008	1	9	03	1943

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

NAME * Style / Title

* Honours etc

Forename(s)

DAVID THOMAS

Surname

ANDREWS

Previous forename(s)

Previous surname(s)

Usual residential address

265 BEDFORD ROAD, KEMPSTON

Post town

BEDFORD

Postcode

MK42 8BS

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

23-10-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

23-10-08

(**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

ANDREWS & SUMMERS, 1A QUEEN STREET, RUSHDEN,

NORTHANTS, NN10 0AA

Tel

DX number

DX exchange

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

WEDNESDAY



AM1YP4K8

A60

05/11/2008

101

COMPANIES HOUSE

Company Number

6728488

† Directors only

† Other directorships

6728488

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



Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6728488

Company Name in full

A & S ASSET MANAGEMENT LIMITED

Name

DAVID THOMAS ANDREWS

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
ANDREWS & SUMMERS LIMITED BETA ACCOUNTANTS LIMITED FABLEFORCE NOMINEES (BEDFORD) LIMITED FABLEFORCE NOMINEES LIMITED SUBIT SERVICES LIMITED DAVID ANDREWS ASSOCIATES LTD,	