

## 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

67284886

Company Name in full

A & S ASSET MANAGEMENT LIMITED

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	2008	2	5	0	31952

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

Surname

ROBINSON

Previous forename(s)

Previous surname(s) NONE

Usual residential address

1A QUEEN ST

Post town

RUSHDEN Postcode NN10 0AA

County / Region

NORTHANTS Country

† Nationality

BRITISH † Business occupation ACCOUNTANT

† 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 21/10/08

A director, secretary etc must sign the form below.

Signed

*[Signature]* Date 21/10/08

(\*\*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** DX 235 Edinburgh  
for companies registered in Scotland

WEDNESDAY



A60 "AM1YN4K6" 103  
05/11/2008  
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

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

A & S ASSET MANAGEMENT LIMITED

**Name**

DAVID ROBINSON

Company Name	Resignation
AIR BHX LIMITED	
ANDREWS & SUMMERS LIMITED	
BETA ACCOUNTANTS LIMITED	
CEPA SLIPFORM (U.K.) LIMITED	
CFA (EUROPE) LIMITED	
ECONOCAR HIRE LIMITED	
EVERDATES (UK) LIMITED	
FABLEFORCE NOMINEES (BEDFORD) LIMITED	
FABLEFORCE NOMINEES LIMITED	
KITCHENS4LESS LIMITED	
MEDAID ASSISTANCE LIMITED	15/09/2006
PETER HILL & CO (MILTON KEYNES) LTD	
PHOTOGIRL INTERNATIONAL LIMITED	
QUEEN STREET CONSULTANTS LIMITED	
ROBINSON ASSOCIATES CONSULTANTS LIMITED	
ROBINSON STEPHENS LIMITED	
RUSA INTERNATIONAL LIMITED	
SLIPFORM ENGINEERING INTERNATIONAL (2000) LIMITED	
SPACE HOME IMPROVEMENTS LIMITED	01/06/2008
SUBIT SERVICES LIMITED	
SUN ESTATES LIMITED	
THE EUROPEAN BUSINESS CONFEDERATION LTD	
TILEMAN (S.E.) LIMITED	
TILEMAN ENGINEERING LIMITED	
TILEMAN INTERNATIONAL LIMITED	