

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02434421

Company Name in full

Acrimo Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Philippe Patrick Andre

Surname

Delsaut

Previous
forename(s)Previous
surname(s)Usual residential
address

Kleinwaverstraat 32

Post town

Huldenberg

Postcode

3040

County / Region

Country

Belgium

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

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

A director, secretary etc must sign the form below.

(**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

Pannone LLP, 123 Deansgate, Manchester, M3 2BU

Tel

DX number 14314

DX exchange Manchester 1



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12/09/2008

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COMPANIES HOUSE

FRIDAY

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh