



Please complete in typescript,
or in bold black capitals.

288a

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

CHFP025

Company Number

02876747

Company Name in full

ACE GENERAL ENGINEERING (CORNWALL) LIMITED

Date of
appointment

Day Month Year
04 01 2007

† Date of
Birth

Day Month Year
05 08 1966

Appointment
form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANETTE

Surname

STEPHENS

Previous
Forename(s)

Previous
Surname(s)

HELLIWELL

Usual residential
address ††

'GUMBELLS', GUMMOWS SHOP



Post town

NEWQUAY

Postcode

TR8 4PP

County / Region

CORNWALL

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Janette Stephens

Date

04 01 2007

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. M. H. H. H.

Date

04 01 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Hancock Caffin

Princes House, TRURO, Cornwall, TR1 2EY

Tel Tel 01872 243300

DX number DX 81200

DX exchange DXExch TRURO

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

THURSDAY



A35

AC1KDM4A

11/01/2007

381

COMPANIES HOUSE