



H. W. FISHER & COMPANY

Please complete in typescript,  
or in bold block capitals.

# 288a

## Appointment of director or secretary

Company Number

3402468

Company Name in full

ACRE 147 LIMITED



\* F 2 8 8 A C 8 0 \*

Date of appointment Day Month Year 08 07 97 †Date of Birth Day Month Year 22 12 56

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Daniel Steven

Surname

MARTINEAU

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

107 rue de Lausanne

Post town

Postcode

County / Region

Geneva 1202

Country

Switzerland

†Nationality

Canadian

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

08-07-97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

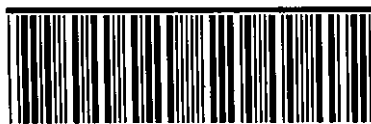
Date

08-07-97

\*\* Please delete as appropriate

(\* 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.



KLO \*KJ4WGY9Q\* 801  
COMPANIES HOUSE 15/08/97

H. W. Fisher & Company - Co. Sec. Dept.

Acre House.11-15 William Road.London.NW1 3ER

(Ref: A676)

Tel 0171 388 7000

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, CF4 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

**Company Number**

3402468

† 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 address lines.

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.