

200

288a

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

Company Number 3453820

Company Name in full ACRE 164 LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 24 Month 2 Year 98 †Date of Birth Day 5 Month 4 Year 54

Appointment as director ☒

as secretary ☒

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Thomas Arthur

Surname

VALLETT

Previous Forename(s)

Previous Surname

Usual residential address

2005 Elm Hill Pike

Post town

Nashville

Postcode

37210

County / Region

TN

Country

United States of America

† Nationality

UNITED STATES

† Business occupation

DIRECTOR/SECRETARY

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date

24 FEB 1998

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

24 FEB 1998

(*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

H.W. Fisher & Company
Co. Sec. Department
Acre House
11-15 William Road
London NW1 3ER
Tel: 0171 388 7000



KLO *KUB12495* 875
COMPANIES HOUSE 06/03/98

When you have completed and signed the form please send it to
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

3453820

† 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.