

COMPANIES HOUSE

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))****Company Number**

3553347

Company Name in full

ACESPA LTD



* F 2 8 8 A I 1 0 *

Date of appointment

Day

11

Month

05

Year

1998

†Date of Birth

Day

Month

Year

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANTONY

Surname

KEEN

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

13 SYDNEY STREET

Post town

DARWEN

Postcode

BB3 2QW

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

†Business occupation

**†Other directorships
(additional space overleaf)**I consent to act as ~~**director~~ / secretary / of the above named company**Consent signature***A. Keen***Date**

11.5.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.**Signed***A. Keen***Date**

11.5.98

** Please delete as appropriate

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.

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

MR. ANTONY KEEN, PORTER MATTHEWS & MARSDEN

OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE

BB1 8EW, ENGLAND

Tel 01254 679131

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 EdinburghA04 *A70WJ9C5* 502
COMPANIES HOUSE 05/09/98

Company Number

3553347

†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 preceded 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.