

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

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

									••			
Company Number			3650246									
			ACN European Services Limited									
		Dete of 1	Day Month	Year	†Det	o of [	Day	/ Moi	nth	Year	· 	
		Date of [ appointment	$0_{1}$ $0_{1}$ $2_{2}$	002	†Dat Birtl		2 8	3 0 <sub>1</sub>	2 1	1   9   5	8	
Appointment form  Notes on completion appear on reverse.	Appointm	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	Mr		*Hono	urs etc						
	ì	Forename(s)	Nathaniel V.									
		Surname	Thompkins									
		Previous Forename(s)	Previous Surname(s)									
	Usı	ual residential [ address	43067 Hidden Cove Court, Apt 48375									
Post town  County / Region  †Nationality			Novi			Postcode 1411						
			Michigan				intry	USA				
			American †Business occupation Executive									
(	•	er directorships space overleaf)										
* Voluntary details. † Directors only. **Delete as appropriate  Signed			I consent to act as ** director / secretary of the above named company									
			Date 2/6/02									
			director, secretary etc must sign the form below.									
			10	W		_ Da	ate	2/8/	22			
			(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give th			A.J. Spierenburg									
telephone number and, if available, a DX number and Exchange of			Delflandlaan 4, 1062 EB Amsterdam									
the person Com	panies Ho	use should	Tel +31 20 346 39 08									
r and the state of			DX number DX exchange									
	i i i i i i i i i i i i i i i i i i i	)**	When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0512

22/02/02

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	None -
	:	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.