

Please complete in typescript, or in bold black capitals.



r secretary

change of particulars (use Form 288c))

CHFP025

	Company Number	3650246				
Company Name in full		ACN EUROPEAN SERVICES LIMITED				
		Day Marth Van		Do	. Manth Your	
Date of appointment  Appointment Appointment as director form		Day Month Year 2 5 0 9 2 0		Day ate of O	Month Year 3 0 8 1 9 6 8	
		x as secre	propriate box. If appointment secretary mark both boxes.			
	NAME *Style / Title	MR.	*Honou	ırs etc		
	Forename(s)	MICHAEL THOMAS				
	Surname	TRIBOLET				
	Previous Forename(s)		I	evious ıme(s)		
	Usual residential address #	VAN BREESTRAAT 70				
	Post town			Postcode	1071 ZR	
	County / Region	AMSTERDAM		Country [	THE NETHERLANDS	
	† Nationality	AMERICAN † Business occupation CHIEF EXECUTIVE OFFICER, ACN EUROPE B.V.				
(:	† Other directorships additional space overleaf)	consent to act as ** c	director XXXX	<b>₩</b> Xof the	above named company	
* Voluntory dotails	Consent signature	1/		Date	28 109 109	

Consent signature

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.

\* Voluntary details.
† Directors only.
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Date

28/05/05

Squire, Sanders & Dempsey

Tower 42, Level 25, 25 Old Broad Street, London, EC2N 1HQ

Tel 020 7189 8000

DX exchange

DX number

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

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Signed



A12 03/10/2009 **COMPANIES HOUSE** 

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3650246
† Directors only.	† Other directorships	
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## **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.