



Companies House
for the account

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4665114

Company Name in full

AFFLUCK LIMITED

Date of
appointment

Day Month Year
3 0 0 7 2 0 0 9

†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.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

ACCOMPLISH SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

18 SOUTH STREET, MAFFAIR

Post town

LONDON

Postcode

W1K 1DG

County / Region

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

For and on Behalf of

ACCOMPLISH SECRETARIES LIMITED

Date

19/8/09

A director, secretary etc must sign the form below.

Signed

For and on Behalf of

ACCOMPLISH SECRETARIES LIMITED

Date

19/8/09

(**A director, secretary, administrative receiver, receiver manager / receiver)

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

Tel

DX number

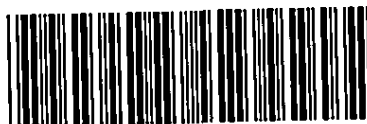
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

FRIDAY



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LD6

21/08/2009

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COMPANIES HOUSE