

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

form NAME *Style / Title MRS *Honours etc Notes on completion appear on reverse Forename(s) Surname MASLEN Previous Forename(s) Previous Forename(s) Tick this box if the address shown is a service address for	or in bold black capitals.	of particulars (use Form 288c))	
Company Name in full Date of appointment Appointment as director Appointment Appointment as director NAME "Style / Title MCS "Honours etc" Surname Forename(s) Surname Frevious Surname(s) Tick this box if the address shown is a service address for the beneficiary of a Continument address shown is a service address for the beneficiary of a Country Nationality Total Companies Act 1985 That ionality Region Country McCompanies Act 1985 Country / Region Consent signature *Volutionary details	CHWP000	1255 25	
Date of appointment appointmen	Company Number	4735073	
Appointment Appointment as director as secretary Presso mark the appropriate box. If appointment is a derector as secretary Presso mark the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a secretary in the appropriate box is a secretary in the appropriate box. If appointment is a secretary in the appropriate box is a secretary in the appropriate box. If appointment is a secretary in the appropriate box if appointment is a secretary in the appropriate box. If appointment is a secretary in the appointment is a secretary in the appointment in the appointment is a secretary in the appointment in the appointment is a secretary in the appointment in the appointment is a secretary in the appoint	Company Name in full	ACACIS LTD	
Appointment Appointment as director as secretary Presso mark the appropriate box. If appointment is a derector as secretary Presso mark the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a derector and secretary in the appropriate box. If appointment is a secretary in the appropriate box is a secretary in the appropriate box. If appointment is a secretary in the appropriate box is a secretary in the appropriate box. If appointment is a secretary in the appropriate box if appointment is a secretary in the appropriate box. If appointment is a secretary in the appointment is a secretary in the appointment in the appointment is a secretary in the appointment in the appointment is a secretary in the appointment in the appointment is a secretary in the appoint			
Appointment Appointment as director Secretary Peasus mark the appointment as director as secretary Peasus mark the appointment		Day Month Year Day Month Year	
AND NAME "Style / Title MCS "Honours etc Notes on completion appear on reverse Forename(s) Surmame MAS LEN Previous Forename(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 7238 of the Companies Act 1985 Total diditional space overleaf) Consent signature Voluntary details 1 Details 1 Date			
Notes on completion appear on reverse Notes on completion appear on reverse Forename(s) Sumame Previous Forename(s) **Usual residential address service address for the beneficiary of a Confidentiality or provisions of section 238 of the provisions of section Country / Region **Companies Act 1985 **Voluntary details 1 Decors only **Voluntary details 2 Date	Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.	
Surname Surname	NAME *Style / Title	MRS *Honours etc	
Previous Forename(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 County / Region Consent signature Country / Secretary / Secreta	•	EMMA ELIZABETH	
Forename(s) #Usual residential address shown is a sorvice address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 #Usual residential address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 #Usual residential address for the beneficiary of a Confidentiality Order granted under the provisions of section 5 County / Region 6 Country WK #Usual residential 1	Surname	MASLEN	
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 **Tother directorships (additional space overleaf) Consent signature **Voluntary details Date B B B **Toelete as appropriate **Voluntary details Date B B B **Toelete as appropriate **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 number of the provision of the provisio			
the beneficiary of a Confidentiality Order Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 **Nationality** Consent signature* **Voluntary details 1 Directors only "Delete as appropriate* Signed 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 appropriate* Tel Post town LIGHTON BUZ3AP Postcode LU7 SLR FOST TBUSH TBUSINESS occupation SQUEST TBUSH	address shown is a address	16 LOVENT DRIVE	
County / Region Tother directorships (additional space overleaf) Consent signature *Voluntary details † Directors only **Delete as appropriate Signed 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 above named company Country Region Reg	the beneficiary of a Confidentiality Order Post town	LEIGHTON BUZZARDPOSTCODE LUT 3LR	
*Voluntary details †Directors only **Delete as appropriate 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 over the space overleaf) *Rector overleaf Consent to act as ** director / secretary of the above named company *Consent signature *A director, secretary etc must sign the form below. *To a director overleaf Consent to act as ** director / secretary of the above named company *A director, secretary etc must sign the form below. *To a director overleaf Consent to act as ** director / secretary of the above named company *A director, secretary etc must sign the form below. *To a director overleaf Consent to act as ** director / secretary of the above named company *A director, secretary etc must sign the form below. *To a director overleaf Consent to act as ** director / secretary of the above named company *A director, secretary etc must sign the form below. *To a director overleaf Consent to act as ** director / secretary of the above named company *A director, secretary etc must sign the form below. *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the above named company *To a director overleaf Consent to act as ** director / secretary of the act as ** director / secretary of the act as ** director / s	provisions of section County / Region 723B of the	BEOS Country UK	
Consent signature *Voluntary details † Directors only **Delete as appropriate Signed 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		BRITISH Business occupation SAUES	
*Voluntary details † Directors only **Delete as appropriate *Signed 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 put. Tonsent to act as ** director / secretary of the above named company Date A director, secretary etc must sign the form below. (a director)/ secretary / administrative receiver / receiver manager / receiver) Tel	•		
*Voluntary details † Directors only **Detete as appropriate Signed 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 put. A director, secretary etc must sign the form below. (a director) secretary / administrative receiver / receiver manager / receiver) Tel	(additional space overleaf)	I consent to act as ** director / secretary of the above named company	
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 put. A director, secretary etc must sign the form below. Date S (*a director) secretary / administrative receiver / receiver manager / receiver) Tel		Comable Date 18/8/8	
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 put.	† Directors only	A director, secretary etc must sign the form below.	
riformation 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 put.		rate rasten. Date 18 8 8	
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 put.	You do not have to give any contact	(a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the put.			
give will be visible to searchers of the			
pul		Tel	
DA HOMBO	-		
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	TUESDA√ TUESDA√	When you have completed and signed the form please send it to the Registrar of Companies at	

28

19/08/2008 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† 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