

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

054 52086

Company Name in full

ACHILLES PROFESSIONAL  
SERVICES LIMITED

Date of appointment  
Day Month Year  
06 03 2009

† Date of Birth  
Day Month Year  
26 03 1968

**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

MR

\*Honours etc.

Forename(s)

DARREN KEITH

Surname

BOYCE

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

BEECHCROFT, HARTS LANE, BURGHCLEVE

Post town

NEWBURY

Postcode

RG 20 9JN

County / Region

BERKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PROXIMITY COMMUNICATIONS PLC

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

Consent signature

*[Signature]*

Date

6/3/09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6/3/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

Lamb Brooks

Victoria House, 39 Winchester Street, Basingstoke

RG21 7EQ

Tel 01256 844888

DX number 3000

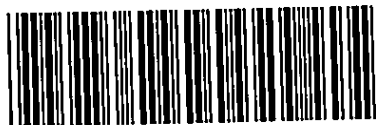
DX exchange Basingstoke

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY

THUR



\*AMGLHBYN\*

A18 29/07/2009 361

COMPANIES HOUSE

\*AVRE4BE3\*

A56 09/07/2009 146

COMPANIES HOUSE

Company Number 05452086

†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.