

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

———			of particulars (use Form 288c))						
Company Number Company Name in full			05833	3810					
			ACAME	BA Limited					
			Day	 Month Yea			Da	av Month	 Year
	Date of appointment	2 5	0 9 2 0		t Date of Birth	1	<u> </u>	9 7 2	
Appointmen form	t Appointm	nent as director	х	as secre	etary			ppropriate box If a d secretary mark bo	
	NAME	*Style / Title	Mr		*Honours etc				
Notes on completion appear on reverse		Forename(s)	Pierre Alexis						
		Surname	Clark	ιe					
		Previous Forename(s)			Su	Previous irname(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) Usu	al residential address ††	1 Fleming Drive, Stotfold						
			Hitchin			Postc	Postcode SG5 4FF		
			Hertfordshire			Cou	Country United Kingdom		ngdom
		† Nationality	Briti	sh	† Business	s occupatio	n Cł	hartered A	.ccountant
	† Other directorships (additional space overleaf)		Arkles Inns Limited, Rockfield Inns Limited,						
			conse	ent to act as **	director / 🕸	EXXXXXXXX of	the	above name	d company
* Voluntary details † Directors only	Consent	signature	2	300		Dat	e	25/09/	12008
**Delete as appropri	nate		A director, secretary etc must sign the form below						
Signed			(Ille		Dat	е	25/09	12008
			(** a director / X9CX946XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
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.			Piper Smith Watton LLP 29 Great Peter Street London SW1P 3LW						
			Tel 020 7222 9900 DX number 148404 DX exchange Westminster 5						

A32 27/09/2008 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

05833810

† Directors only

† Other directorships

Kemlyn Construction Limited, Skerries Construction

Limited, Lothair Construction Limited,

Downing German Commercial Property (General Partner)

Limited, Highworth Trading Limited

Future Films Production Services (MIW) Limited

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