

Companies House

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Please complete in typescript, or in bold black capitals CHWDOOO

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWPOOO	Company Number	05938798	
Company Name in full		ACCELERATE LOGISTICS LIMITED	
	B. C. C.	Day Month Year	Day Month Year
	Date of appointment	1 1 0 6 2 0 0 8 Birth	
form	Appointment as director		mark the appropriate box If appointment is ector and secretary mark both boxes
	NAME *Style / Title	*Honours etc	
	Forename(s)	ABBEYCURE	
	Surname	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	GAUTAM HOUSE, 1-3 SHENLEY AVENUE	
	Post town	RUISLIP MANOR Postco	ode HA4 6BP
	County / Region	MIDDLESEX Cour	united Kingdom
	†Nationality	†Business occupation	
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate			
		I consent to act as ** director / secretary of the	e above named company
		Royin Kacul Da	te 19/6/08
		A director, secretary etc must sign the form below.	
Dolote us appropriate	Signed ປັຟ.	* Abherthouse * Da	te 13/6/08
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		(**a difector / secretary / administrator / administrative-receiver / receiver manager / receiver)	
		KOSHAL ASSOCIATES CHARTERED ACCOUNTANTS	
		GAUTAM HOUSE, 1-3 SHENLEY AVENUE, RUISLIP MANOR	
		MIDDLESEX, HA4 6BP Tel 01895 674277	
ANZMPORY		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	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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21/06/2008

COMPANIES HOUSE

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