



Companies House

— for the record —

complete in typescript,
black capitals

288a

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

Company Number

6400577

Company Name in full

ACADEMY FOR CHIEF EXECUTIVES NORTHERN
IRELAND & SCOTLAND LIMITED

Date of appointment Day Month Year correct? Day Month Year
16 10 2007 †Date of Birth 07 04 1964

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

BRANAGH

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

Post town

THE STABLES SS DUNED DONEGORE HILL

BELFAST

Postcode

BT4 2QU

County / Region

Co ANTRIM

Country

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships
(additional space overleaf)

JOURNEY ONE LTD 04301491

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

Consent signature

Please sign
here.

Alan Branagh

Date

20/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Branagh

Date

20/4/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
if you
se to



ANJ390RJ

A53

21/06/2008

17

COMPANIES HOUSE

NAIRN HOUSE 1174 STRATFORD ROAD
HALL GREEN BIRMINGHAM
B28 8AQ Tel 0121 251 2270
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

SATURDAY

TH

A06

AR1KAZ5U

24/04/2008

76

COMPANIES HOUSE

Form April 2002

Company Number

6400577

† 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