

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	6466720
Co	mpany Name in full	ACC CHEF LIMITED
	Date of appointment	
	Appointment as director	
form  Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
	Forename(s)	4)214N 203521
	Surname	JOHNSTON
	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 (23B of the Companies Act 1985)	<sup>††</sup> Usual residential address	128 AUCKLAND LOAD
	Post town	
	County / Region	KKNT Country ENFLAND
	†Nationality	34,11,5H †Business occupation CHEF
†Other directorships (additional space overleaf)  Consent signature  Voluntary details † Directors only		
		I consent to act as ** director / secretary of the above named company
		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	0/
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		(**a director / secretary / administrator / administrative receiver / receiver / receiver)
		2AYMON) SANN & Co Limited
		1 SIFEFFIELS (ON) 804714 30Roul 4 KEN1 1N4 073 Tel 01892 545021
e		KEN1 1N4 01 / Tel         0 / 8 / 2 5 4 5 0 2 1           DX number         DX exchange
		When you have completed and signed the form please send it to the
	1/07/2008 374 ANIES HOUSE	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	17/07/2008 79 PANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

•	Company Number	6406720
† 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