



Companies House
— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

06428497

Company Name in full

ACORN WINDOWS BY DESIGN LIMITED

Date of
appointment

Day Month Year
1 5 11 2007

†Date of
Birth

Day Month Year
1 6 06 19 69

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAMIAN

Surname

G LEBSON

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

LUTON

Postcode

LU3 2JC

County / Region

BEDS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FITTER

†Other directorships
(additional space overleaf)

DC

Consent signature

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

[Signature]

Date

15 / 11 / 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
SAME-DAY COMPANY SERVICES LIMITED

Date

15 / 11 / 07

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

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



A35 16/11/2007 452
COMPANIES HOUSE

rge

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
or LP - 4 Edinburgh 2

FRIDAY