

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))

CHFP025 **Company Number** 6571691 Company Name in full ACOUK Day Month Year Day Month Year † Date of Date of 5 0 6 9 7 015 210101 Birth appointment Please mark the appropriate box If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes form MR *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) DAVID ANGUS Surname STONE Previous **Previous** Surname(s) Forename(s) 54 BELSIZE AVENUE Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a NW3 4AE Postcode^{*} Post town LONDON Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 SOLICITOR † Business occupation † Nationality BRITISH RECENT DRAWING † Other directorships CENTRE (additional space overleaf) | consent director / XXXXXXXXX of the above named company \to Date 100€ Consent signature 4 June Voluntary details † Directors only **Delete as appropriate A director, secretary etc. must sign the form below. Date Signed JUNE 2008 You do not have to give any contact Mills & Reeve LLP information in the box opposite but if you Francis House, 112 Hills Road, Cambridge, CB2 1PH do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 01223 364422 give will be visible to searchers of the DX exchangeCambridge 4 DX number DX 122891

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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

	Company Number	6571691	
† Directors only	† Other directorships	54 BELSIZE AVENUE 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