

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6571691 Company Name in full ACOUK Month Year Day Month Year Day Date of † Date of 9 0 3 216 015 10018 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) JOHN GILBERT TABERNER Surname Previous Previous Surname(s) Forename(s) 82 FLETCHER STREET Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a 2782 Postcode Post town WENTWORTH FALLS **Confidentiality Order** granted under the provisions of section Country AUSTRALIA County / Region 723B of the Companies Act 1985 † Business occupation AUSTRALIAN † Nationality † Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Date Consent signature * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below rell Date Signed 3008 June 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 exchange Cambridge 4 DX number DX 122891 When you have completed and signed the form please send it to the Registrar of Companies at

05/06/2008 COMPANIES HOUSE

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6571691	
† 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