

# 288a

## Appointment of director or secretary

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

Please complete in typescript, or in bold capitals

CHFP103

Company Number

6702325

Company Name in full

ACA Vehicle Management Limited

Day Month Year

Day Month Year

Date of appointment

19 09 2008

+Date of Birth

23 11 1976

**Appointment form**

Appointment as director

X

as secretary

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

**Name**

Style/Title

MR

\*Honours

Notes on completion appear on reverse

Forename(s)

NADEEM

Surname

BUTT

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**Usual Residential Address**

2 BISHOP KEN ROAD

Post town

HARBOW

Postcode

HA3 7HY

County / Region

MIDDLESEX

Country

U.K

Nationality

BRITISH

+Business occupation

BUSINESS

+Other directorships (additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

19/09/08

\*Voluntary details

+Directors only

\*\* Delete as appropriate

**A director, secretary etc must sign the form below**

Signed

*[Signature]*

Date

19 September 2008

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Accountancy Direct  
9 Sussex Place  
Slough  
Berkshire  
SL1 1NH

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

WEDNESDAY



\*AHG584RI\*

A59

12/11/2008

COMPANIES HOUSE

7

Company Number

6702325

+ 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 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