

Please complete in typescript, or in bold black capitals. CHFP041

> \*AYEXG9BJ\* 25/04/2009

**COMPANIES HOUSE** 

266

## 288a

## **APPOINTMENT** of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

	Company Number	6877800			
Co	ompany Name in full	ACCCE LIMITED			
	Date of	Day Month Year Day Month Year			
	appointment	15042009 Birth 19051957			
Appointmer form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Notes on completion appear on reverse.	NAME *Style / Title	DR *Honours etc.			
	Forename(s)	JOHNSON			
	Surname				
†† 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	Previous Forename(s)	Previous Surname(s)			
	†† Usual residential address	39 BRANGWYN GROVE			
	Post town	BRISTOL Postcode BS7 9UF			
	County / Region	Country UI<			
	† Nationality	BRITISH   Business occupation   SOFTWARE   ENGINEER			
	† Other directorships (additional space overleaf)	CEED CHARITY LIMITED			
		I consent to act as **director / secretary of the above named company			
*Voluntary details. † Directors only. **Delete as appropr	Consent signature	Date 21/4/2009			
	riate	A director, secretary etc must sign the form below.			
	Signed	Date 21/04/2009			
	ave to give any contact the box opposite but if	Metcalfes			
you do, it will help Companies House to contact you if there is a query on		46-48 Queen Square, Bristol,			
J. Tall fall (aura	*AEGY5ADU*	BS1 4LY Tel 0117 929 0451			
ΑΥ		DX number 7835 DX exchange Bristol 1			
TUESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:			
A12	02/06/2009 169 OMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			

for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	6877800	
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.