288a

A1 Company Services Limited

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black ca CHFP091	pitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	06770066
	Company Name in full	ACQ CONSULTANCY LIMITED
Appointment form lotes on completion ppear on reverse.	Date o appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
ick this box if the	Previous Forename(s) ++Usual residential	2 SANDIWAY PARK
ddress shown is a service address for the beneficiary of a confidentiality Order franted under the rovisions of section 23B of the companies Act 1985	address	HARTFORD NONTHWICH CW8 ZAS CHESHINE Director
(2	additional space overleaf)	I consent to act as ** director / secretary of the above named company
Voluntary details.	Consent signature	A director, secretrary etc must sign the form below.
Directors only. Delete as appropiate	Signed	B Kahan Date 10/12/2008
ou do not have to ci	ve any contact	(** 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 public record.		A1 COMPANY SERVICES LIMITED - OUR REF 203367SF
		788 - 790 Finchley Road, London, NW11 7TJ
		Tel 02084589637 DX number 92002 DX exchange TEMPLE FORTUNE
public record.	searchers of the	



17/01/2009 **COMPANIES HOUSE**

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	. ,
+ Directors only		

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.

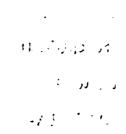
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



partial to

