



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3600503

Company Name in full

ACEMARK (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 11 1999

Date of Birth Day Month Year  
22 06 51

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MIKE

Surname

POOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODSTOCK, PRIESTWOOD ROAD

Post town

HARVEL

Postcode

DA13 0DA

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

FCC SPECIALIST ASSOCIATED SERVICES LTD

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

8/12/1999

A director, secretary etc must sign the form below.

Signed

Date

8/12/1999

\*\* Please delete as appropriate

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.



Form revised March 1995

<b>CARRINGTONS</b> Accountants	
Tel	Registered Auditors CARRINGTON HOUSE 170 GREENFORD ROAD BIRROW, MIDDX. HA1 3QX TEL: 020 8426 5200 FAX: 020 8426 5300
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.