

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

			of part	ticulars	(use Fo	rm 288	c))	-,					
Company Number			6933	649									
Company Name in full			Accrue Capital Limited										
•			Day Month Year Day Month Year										
		Date of appointment	Day 2 17	Month 017	2 0	0 9	t Da Birt	ate of [Day	y Month 3 0 2	T	Year	7
Appointment form	Appointment as director		x		as secr	etary				propriate box. secretary ma	• •		
	NAME	*Style / Title		MR			*Honou	ırs etc					
Notes on completion appear on reverse.		Forename(s)	John Michael Temple										
		Surname	Slade										
		Previous Forename(s)					Pro Surna	evious [me(s)					
†† Tick this box if the address shown is a service address for	Usı	al residential address ††	44 Crondace Road										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Londo	London					code SW6 4BT				
	c	ounty / Region	Cou						ntry				
		† Nationality	Brit	ish	·	† Busi	ness oc	cupatio	n Ch	arterec	sur	veyo	r
† Other directorships (additional space overleaf) * Voluntary details Directors only. **Delete as appropriate Signed			Sladesco Limited consent to act as ** director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
			Date Date and Date Date Date Date Date Date Date Date					-7-7					
			A director, secretary etc must sign the form below.										
			S.J. Deal Dar						14_				
		•	(** a dire	ctor XSEX ()	0000X000	XXXXXX	*X3000 (0)	 XXVVXXXX	EXXX	XXXXXXXXX	00000		
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				Davies Arnold Cooper LLP									
				6-8 Bouverie Street London EC4Y 8DD									
give will be visible to searchers of the				Ref:1178/126539.3 Tel 0207 936 2222									
				DX number DX 172 DX exchange									
				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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

LD4

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30/07/2009 COMPANIES HOUSE

•	Company Number	6933649						
Directors only.	† Other directorships	Danehill Limited						
		Reading Real Estate Foundation						
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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.