

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 black capitals.

Company Number 349147 **CHFP055**

Company Name in full Acetech Personnel Limited

Month Year Month Year Date of †Date of n appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. Appointment NAME *Style / Title *Honours etc form Forename(s) Alexander James Notes on completion Marsh appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential 27 Aylesbury Road address Wendover Post town Postcode Bucks County / Region Country British **Business Dev. Director** †Business † Nationality occupation

Consent Signature

† Other directorships (additional space overleaf)

(See continuation sheet).

Date

Voluntary details. Directors only

Please delete as appropriate.

Signed

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

Compar



COMPANIES HOUSE

10/03/01

A director, secretary etc must sign the form below.

Date

3.2001

**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Mr Robert Martin **Group Assistant Secretary Babcock International Group PLC Badminton Court** Church Street Amersham cks

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en you have completed and signed the form please send it to the listrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998