

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number**

00473219

**Company Name in full**

A.C. REALISATIONS LIMITED

Date of  
appointment

Day Month Year  
2 7 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
2 9 0 1 1 9 5 2

### 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)

MICHAEL JOHN

Surname

NORRIS

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

5 FITZWILLIAM AVENUE

†† 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



Post town

RICHMOND

Postcode

TW9 2DG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

27/01/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

**Signed**

Date

27/01/05

(\*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.

Tel

DX number

DX exchange

e  
arge

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



0029  
31/01/05

**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 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.

## Current and historic directorships

Company	Appointed	Resigned
Reece PLC	2 May 1990	5 May 2000
Service Engineers PLC	2 May 1990	5 May 2000
Reece Cycles PLC	31 March 2000	20 July 2001
Realm Group Ltd	24 September 2001	25 October 2002
HLM Ltd	15 October 2001	25 October 2002
Metalforma Ltd	30 October 2001	25 October 2002
Accura Holdings Ltd	31 October 2001	25 October 2002
LeSac Ltd	1 November 2001	10 April 2002
Dan Technology Holdings PLC	8 November 2001	5 February 2002
Dan Computer Solutions Ltd	28 November 2001	5 February 2002
Machinery & Automated System Technology Ltd	12 December 2001	28 May 2002
BD Engineering Ltd	17 December 2001	25 October 2002
Zynergy Group Ltd	20 December 2001	5 March 2002
Accura Engineering Services Ltd	4 April 2002	25 October 2002
Accura Machining Services ( Hampshire) Ltd	4 April 2002	25 October 2002
Geometric Form Tools Ltd	4 April 2002	25 October 2002
Concept Steels Ltd	4 April 2002	25 October 2002
Accura Tooling & Design Services Ltd	4 April 2002	25 October 2002
Accura Machining Services Ltd	4 April 2002	25 October 2002
Accura RB Ltd	4 April 2002	25 October 2002
Accura Geneva Ltd	4 April 2002	25 October 2002
BD Diametric Ltd	4 April 2002	25 October 2002
Orbit Precision Machining Ltd	4 April 2002	25 October 2002
Linvic Trading Ltd	4 April 2002	25 October 2002
Linvic Engineering Ltd	4 April 2002	25 October 2002
Accura Supply Services Ltd	4 April 2002	25 October 2002
Nichrome Pipe Fittings & Engineering Company Ltd	4 April 2002	25 October 2002
Strong's Plastic Products Ltd	26 April 2002	25 October 2002
MJN Consulting Ltd	15 July 2002	
Belsize Holdings Ltd	31 October 2002	
Radius (Europe) Ltd	31 January 2003	25 August 2003
Victoria International Group Ltd	3 March 2003	
Belsize Trustees Ltd	26 March 2003	
Radius Interiors Ltd	1 April 2003	25 August 2003
Radius Flooring Solutions Ltd	1 April 2003	25 August 2003
Britannia Living Ltd	20 October 2003	
Countdown International Ltd	26 November 2003	
KMOF Holdings Ltd	1 June 2004	
Spaform Ltd	20 July 2004	
Sovco (644) Ltd	1 November 2004	
ELR Property Consultancy Ltd	1 November 2004	
EL Rating Ltd	1 November 2004	
Ais Countdown Ltd	16 November 2004	