

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 20/05/98

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	00707745
Company Name in full	A.C.A. LIMITED
~	Day Month Year Day Month Year ate of 12 Oct 10 Co.
appoin	tment 12 05 1998 †Date of Birth 24 05 1948
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MRS *Honours etc MA. BSc. FCA
appear on reverse. Forename(s)	TERESA
Surname	SIENKIEWICZ
Previous Forename(s)	Previous THOM AS Surname(s)
Usual residential address	28 NEWBURY GARDENS
Post town	STANGLEIGH Postcode KT19 ONU
County / Region	SURREY Country
[†] Nationality	BRITISH †Business occupation Accountant
†Other directorships (additional space overleaf)	SEE OVERLEAF I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Merkung Date 12 May 1998
Signed	A director, secretary elements sign the form below. Date 12 May 1998
** Please delete as appropriate	(**a director / secretary) administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	F.I. LÜGGETT GLOWESTER HOUSE SIEWEY BONGEYARD CENTRIN MILTON HOYNER MK9-2HL Tel 01908-248230.
contact if there is any query.	DX number DX exchange
е	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	00707745
† Directors only.	[†] Other directorships	OCCUPATIONAL PENSIONS CHARITABLE TRUST
	: * *	PENSIONS RESEARCH ACCOUNTANTS GROUP
•	·	

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.