



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **707745**

Company Name in full **ACA LIMITED**

Date of appointment Day Month Year **14 11 2000** †Date of Birth Day Month Year **05 01 1941**

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 **F. C. A.**

Notes on completion appear on reverse.

Forename(s) **PETER WILLIAM**

Surname **ROSEWELL**

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

RIDGEWAY HOUSE PENN LANE

Post town

**HARDINGTON MANDEVILLE
YEovil**

Postcode

BA22 9PL

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

ALLIED DOMESTIC SECOND PENSION TRUST LIMITED

Consent signature

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

Peter Rosewell

Date

20-11/2000

A director, secretary etc must sign the form below.

Signed

Quora

Date

(*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 contact if there is any query.

**LIZA ELLIOTT ICAEW GLOUCESTER
HOUSE 399 SILBURY BOULEVARD
MK9 2HL
MILTON KEYNES Tel 01908 248230
DX number DX exchange**



AGS
COMPANIES HOUSE

0426
07/12/00

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**

Company Number

1319235

† Directors only.

† Other directorships

Details enclosed on separate sheet

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.