



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00707745

Company Name in full

A.C.A. LIMITED



F288A018

Date of appointment Day Month Year
24 07 97

†Date of Birth Day Month Year
31 07 1932

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)

EDWARD PETER RICHARD

Surname

AINSWORTH

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

QUINTA, HAWLEY LANE, HALE.

Post town

ALTRINCHAM

Postcode

WA15 0DY

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

24.07.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

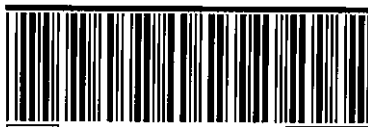
24.07.97

** Please delete as appropriate

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.

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

F.I. LEGGETT, CLANDESTINE HOUSE	
399 SILBURY BOULEVARD, CENTRAL MILTON	
KEYNES, MK9, 2HL	Tel 01908 248230
DX number	DX exchange



A18 *AK7QGXYU* 113
COMPANIES HOUSE 31/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

00707745

† Directors only.

† Other directorships

*

CHARTERED ACCOUNTANTS PROPERTY LEASING LTD

MOUNT CARMEL CHARITABLE EDUCATIONAL
TRUST LIMITED

CHEADLE INVESTMENTS LIMITED

BUDWORTH SAILING SECTION (PROPERTIES)
LIMITED

CAPEL LODGE (TREASURER'S) MANAGEMENT
COMPANY LIMITED

F.C.A. LIMITED

CHARTERED ACCOUNTANTS TRUSTEES LIMITED.

* = RESIGNED 22.7.97

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 preceded 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.