

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 04/08/98

Form revised March 1995

288a

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

or particulars (use Form 288c))				
Company Number		00707745		
Company Name in full		A.C. A. LIMITED		
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form Notes on completion appear on reverse.	Appointment as director	as a director and secretary mark both boxes.		
	NAME *Style / Title	M R *Honours etc		
	Forename(s)	PAUL BRIAN		
	Surname	Gucher		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address	DAWNHURST, SHAFTSBURY ROAD		
Post town County / Region †Nationality		Noting Postcode 9422 7DT		
		SURREY Country ENGLAND		
		BRITISH TBusiness occupation DIRECTOR, RESOURCES		
†Other directorships (additional space overleaf)		ETC PROJECTS LIMITED		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	Date 01 August 1998		
† Directors only.		A director, secretary etc must sign the form below.		
Sign		Date 01 August 1998		
** Please delete as appro	opriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,		P. B GLICKER, SLOUCESTER HOUSE, 379 SILBURY		
telephone number a DX number an	nd Exchange of	BOULEUMIZD, CENTRAL MILTON KEYNES, MK9 2HL		
the person Compar contact if there is an		Tel 01908 248230		
		DX number DX exchange		
		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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	00707745	,
† 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.