



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 987566

Company Name in full Acrecrest Limited

Date of appointment
Day Month Year
0 9 1 2 2 0 0 5

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Roysun Limited

Previous Forename(s)

Previous Surname(s)

Westgate House Nominees (19

†† 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

†† Usual residential address

Post town

Horsham

Postcode RH12 1XL

County / Region

West Sussex

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** of the above named company

Consent signature

MRC

Roysun Limited

Date

22 DEC 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Representing Non-Destructive Testers Limited

A director, secretary etc must sign the form below.

Ca Crd

Date

22 DEC 2005

(*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..



A18 COMPANIES HOUSE

511 09/02/2006

1 Jan 2004

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