



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

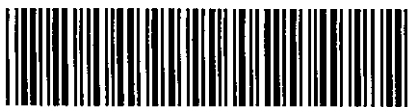
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

1799676

Company Name in full

Acce Jean Limited



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
01 05 97

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JOHN

Surname

HAYWARD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1, YONDER WAY,

Post town

WANBOROUGH

Postcode

SN4 0BX

County / Region

SWINDON
WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)**Consent signature**

* Voluntary details.

† Directors only.

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

Date

7-5-97

A director, secretary etc must sign the form below.

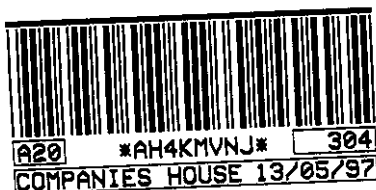
Signed

Date

7-5-97

** 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
contact if there is any query.A20 *AH4KMVNJ* 304
COMPANIES HOUSE 13/05/97

Form revised March 1995

Addis & Co
Certified Accountants
Emery House
192 Heaton Moor Road
DX number Heaton Moor DX exchange
Stockport SK4 4DUWhen 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

†Other directorships

NOTES

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.

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