



**SECRETARIAT**

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 2983302

Company Name in full ACE Tarquin



\* F288AD40 \*

### Appointment form

Date of appointment Day 15 Month 11 Year 99 †Date of Birth Day 11 Month 10 Year 58

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

Forename(s) MICHAEL LOGAN

Surname GLOVER

Previous Forename(s) Previous Surname(s)

Usual residential address 63 GORDON HILL

Post town ENFIELD Postcode EN2 0QS

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation COMPLIANCE OFFICER

†Other directorships (additional space overleaf)

Consent signature

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

Date 18/4/99

A director, secretary etc must sign the form below.

Signed

Date 18/11/99

\* Voluntary details.  
† Directors only.

\*\* 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.

M L GLOVER, ACE LONDON GROUP LIMITED, CROSBY COURT, 38 BISHOPSGATE, LONDON, EC2N 4DL

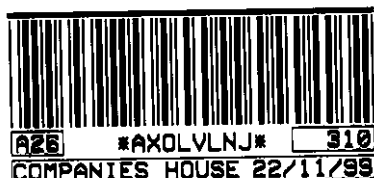
Tel 0171 655 2124

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  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A26 \*AXOLVLNJ\* 310  
COMPANIES HOUSE 22/11/99

Company Number

† Directors only.

† Other directorships


**NOTES**

1. The company is a private company limited by shares and is registered in the United Kingdom. It is a company limited by shares and is registered in the United Kingdom.

2. The company is a private company limited by shares.

3. The company is a private company limited by shares.

4. The company is a private company limited by shares.

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7. The company is a private company limited by shares.

8. The company is a private company limited by shares.