

BCCS**288a****Appointment of director or secretary**Please complete in typescript,
or in bold capitals.

Company Number

3258727

Company Name in full

ACP Developments Limited

**X F 2 8 8 A D 7 0 X**Date of appointment
Day Month Year
3 October 1996+Date of Birth
Day Month Year
26. 1. 47**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)

PETER DUNCAN HAKANSSON

Surname

REDBURN

Previous
Forename(s)Previous
Surname(s)Usual residential
address9 MILLERS VIEW
WINDMILL WAY

Post town

MUCH HADHAM

Postcode

SG10 6BN

County / Region

HERTFORDSHIRE

Country

ENGLAND

+Nationality

ENGLISH

+Business occupation

ACCOUNTANT

+Other directorships
(additional space overleaf)

BDS PROPERTY MANAGEMENT LIMITED

Consent signature

Date

3 October 1996

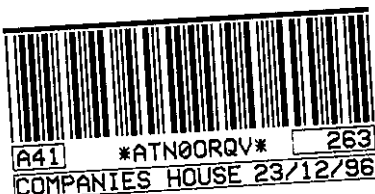
*Voluntary details
+Directors only.

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

Signed

Date

3 October 1996

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 a query.Mr P Redburn
9 Millers View
Windmill Way
Much Hadham
Herts SG10 6BN
Tel: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

 Directors only.

Company Number

3258727

+Other directorships

DEEPWELL PROPERTIES LIMITED

FONTLEIGH DEVELOPMENTS LIMITED

BDS PROPERTY MANAGEMENT. LTD.

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 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.