



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3686799

Company Name in full

ACREFIND LTD

Date of  
appointment

Day Month Year  
03 02 2003

†Date of  
Birth

Day Month Year  
18 04 1966

**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)

HELEN

Surname

SHELL

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

35 MURRAY ROAD

Post town

LONDON

Postcode

W5 4XR

County / Region

MIDDLESEX

Country

UK

†Nationality

IRISH

†Business occupation

SECRETARY

†Other directorships  
(additional space overleaf)

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

Consent signature

H. Shell

Date

2/2/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.A. Chan

Date

2/2/2003

(\*\*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.  
give wi  
public



\*A1FCG198\*

A36  
COMPANIES HOUSE

0652  
26/02/03

\*A5B4X10C\*

A25  
COMPANIES HOUSE

0523  
14/02/03

\*AJMN417U\*

A28  
COMPANIES HOUSE

0676  
05/02/03

Thi

For

Tel

umber

DX exchange

If 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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or  
Companies House, 25 Bank Street, Glasgow, G1 1SL DX 235 Edinburgh