



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 03948264

Company Name in full Acorah Software Products Limited

Date of appointment Day Month Year 0 1 0 9 2 0 0 8
Date of Birth Day Month Year 0 1 0 9 1 9 6 0

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Lynn

Surname

Bunniss

Previous
Forename(s)

Previous
Surname(s)

Revill

†† 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

17 Nursery Close, Combech

Post town

Bridgwater

Postcode

TA5 2JB

County / Region

Somerset

Country

England

†Nationality

British

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

HONEYSUCKLE HOMES (DEVON) LIMITED

Consent signature

L Bunniss

Date

1.9.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L Bunniss

Date

01.09.08

*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

OAKLEY SECRETARIAL SERVICES LIMITED

"THE OAKLEY"

FRODERMINSTER ROAD

ITWICH

WORCS WR9 9AY Tel

X number

DX exchange

TEL 01905 777670

When you have completed and signed the form please send it to the
gistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or 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

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COMPANIES HOUSE

A26 26/09/2008 359

COMPANIES HOUSE

09/09/2008 82

COMPANIES HOUSE

Form 10/03