

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4427113

ACE SIGNS GROUP LIMITE	D		
Day Month Year O 4 0 7 2 0 0 2 X as secretary SEAN PETER	Ple as	Birth L ase mark the	y Month Year 4 1 2 1 9 6 5 appropriate box. If appointment is secretary mark both boxes.
LLOYD 10 Chalklands, Howe Gr	surna	evious ame(s)	
Chelmsford		Postcode	CM2 7TH
Essex		Country	,
British		cation Co	ompany Director
See attached schedule			
I consent to act as ** director /	socreta	ry of the ab	ove named company
		Date	4 July 2002

Consent signature

† Other directorships

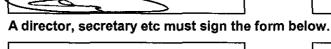
(additional space next page)

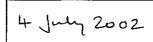
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed





Date

(**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.



A34 COMPANIES HOUSE

16/07/02

A25 **COMPANIES HOUSE**

Ubbs 09/07/02

Wollastons, Brierly Place, New London Road, Chelmsford, Essex, CM2 OAP Tel 01245 211216 DX number 89703 DX exchange CHELMSFORD 2

When 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 for companies registered in England and Wales

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

,	Company Number	4427113		
Directors only.	† Other directorships			
		.,	 	

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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number	4427113
Company Name in full	ACE SIGNS GROUP LIMITED
Name	GEAN DEED TOWN
Haine	SEAN PETER LLOYD

Company Name	Resignation
ACE NEON SIGNS LIMITED	
ACE SIGNS LIMITED	
ARLUX (UK) LIMITED	
	`