

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4449603

Company Name in full

ACT CONVEYANCING LIMITED

Date of
appointment

Day	Month	Year
01	12	2002

†Date of
Birth

Day	Month	Year
25	02	1949

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN CRAVEN

Surname

THOMPSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

35 THE AVENUE

Post town

LEWES

Postcode

BN7 1QT

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

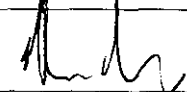
† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

Consent signature

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

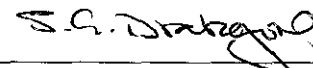


Date

31/12/02

A director, secretary etc must sign the form below.

Signed



Date

31/12/02

(**a director / secretary / administrator / administrator receiver / receiver)

Thompson Sherwood Solicitors

Stanford House, 9 South Road, Brighton, East Sussex, BN1 6SB

Tel 01273 566656

DX number 30268

DX exchange Brighton Preston Road

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
C

A07
COMPANIES HOUSE0519
14/01/03A26
COMPANIES HOUSE0625
03/01/03

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4449603

† Directors only.

† Other directorships

Devlin Reid Benson Ltd

Daisy Estate Ltd

ACT Richards 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 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.