

Notes on completion Appointment as director

NAME

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Usual residential

County / Region

† Other directorships

Consent signature

(additional space next page)

† Nationality

Signed

Surname

Previous forename(s)

address

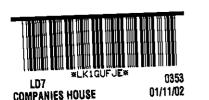
Post town

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 4552589 ACRE 626 LIMITED Day Month Year Day Month Year † Date of 211 1, 2 0 2 71516 0 0 012 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. Honours etc Linda Mary DAVIDSON **Previous** surname(s) 11 Campana Road Postcode SW6 4AS London Country † Business occupation I consent to act as ** director / secretary of the above named company 24.10.02 Date A director, secretary etc must sign the form below. Date 24-10.02 Stanley Slaughter (**a director / secretary /-administrator / administrative receiver /-receiver manager /-receiver) Company Secretarial Department, H W Fisher & Co., Acre House, 11/15 William Road, London, NW1 3ER

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.



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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

KAIOUOTel

QX number

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

DX 33050 Cardiff

	Company Number	4552589	
† Directors ofnly.	† Other directorships	E-HEALTHMEDIA LTD	
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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.

