

Please complete in typescript, or in bold black capitals. CHEDUUV

288a

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

| CHEPUUU | | o, partioura. | (400 / 0/11/1 2000)) | |
|---|---|---|---|--|
| ` | Company Number | 4716164 | | |
| Company Name in full | | ACERS LIMITED | | |
| | | | | |
| | Date of | Day Month Year | Day Month Year | |
| | appointment | 28013/2101013 | Birth 2/2/0/8/1/9/5/5 | |
| | Appointment as director | X as secretary | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| iorm Notes on completion | NAME *Style / Title | MR. | Honours etc | |
| appear on reverse. | Forename(s) | MANSUR REHMAN | | |
| | Surname | BUTT | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| † Tick this box if the address shown is a | ^{1†} Usual residential address | 11 WALSINGHAM DENE | | |
| pervice address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985 | Post town | LITTLEDOWN | Postcode BH7 785 | |
| | County / Region | BOURNEMOUTH | Country UK | |
| | †Nationality | BRITISH TBusin | ness occupation DIRECTOR | |
| †Other directorships | | | | |
| (ac | dditional space overleaf) | I consent to act as ** director / ee | ecretary of the above named company | |
| * Voluntary details. † Directors only. | | APPINT | Date 28/3/2003 | |
| | | A director, secretary etc must | sign the form below. | |
| **Delete as appropriate | Signed | | Date 28/3/2003 | |
| | | (*** Porector Secretary Crottaries of Inch | Mistrative receiver / receiver manager / receiver) | |
| You do not have to give any contact information in the box opposite but if you do it will halp Companies House to | | A1 Company Services Limited [Our Ref: /03034] | | |
| do, it will help Companies House to contact you if there is a query on the | | • | | |
| form. The contact information that you give will be visible to searchers of the public record | | 788-790 Finchley Road, London, NW11 7TJ | | |
| | | DX number DX exchang@20 8458 9637 | | |
| | | | signed the form please send it to the | |

Form April 2002

0591

19/04/03

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff r companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

| Company Number | |
|--------------------------------------|--|
| Directors only. †Other directorships | |
| the day of the property | |
| | |
| | |
| | |

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.