



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4968253**

Company Name in full **A. ACE LIMITED**

Date of appointment
Day Month Year
18 11 2003

**Date of Birth
Day Month Year
25 02 1967

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box, if appointment is a director and secretary mark both boxes.

NAME *Style / Title

MR.

*Honours etc

NONE

Notes on completion appear on reverse.

Forename(s)

ARWEL

Surname

ACE

Previous forename(s)

NONE

Previous Surname(s)

NONE

** 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

☐

Post Town

LUNDA

Postcode

SA9 1AF

County / Region

WEST GLAMORGAN

Country

WALES

** Nationality

BRITISH

** Business occupation

BUILDER

**Other directorships (additional space overleaf)

NONE

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

Consent signature

A. Ace

Date

18/11/2003

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

A. Ace

Date

18/11/2003

(*** 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.

LEWIS, 23 HILL & LANE, YSTRADGYNLWYD

GUTHRIE JAGGIE

Tel **01634 843827**

DX Number

DX Exchange



A41

A58E6Q9Y

0309

COMPANIES HOUSE

22/11/03

Form April 2002

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
for 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 4968253

288a (Side 2)

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

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.