

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

5410975

Company Name in full

ACRE 983 LIMITED

Date of
appointment

Day Month Year
31 10 2005

† Date of
Birth

Day Month Year
30 11 1956

Appointment form

Appointment as director

☒

as secretary

† Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

MARGARETHA ANNA MARIA

Surname

KERKHOF

Previous
Forename(s)

Previous
Surname(s)

VAN HOGENDORPSTRAAT 18

†† Usual residential
address

Post town

UTRECHT

Postcode

3581 KE - 3581

County / Region

Country

NETHERLANDS

† Nationality

DUTCH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

31/10/05

A director, secretary etc must sign the form below.

Signed

Date

31/10/05

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

LAWRENCE STEPHENS

WATSON HOUSE, 54 BAKER STREET, LONDON W1U 7BU

Tel 020 7935 1211

DX number 92385

DX exchange OXFORD CIRCUS NORTH

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



A21
COMPANIES HOUSE

AQ46AA01
25/11/2005

FORM April 2002

Company Number

5410975

† Directors only.

† Other directorships

NONE

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.