

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	5424243
Company Name in full		ALC (FMC) Limited
		Day Month Year Day Month Year
Appointment form	t Date of appointment	2 5 0 1 2 0 0 7 † Date of 3 0 1 1 1 9 7 0
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	Asif
	Surname	Ghafoor
	Previous forename(s)	Previous surname(s)
Usual residential address Post town		2 Wolsey Road, Islington
		London Postcode N1 4QH
	County / Region	Country United Kingdom
† Nationality		British † Business occupation Director
† Other directorships (additional space next page)		See attached schedule
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 25/01/2007
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 25/01/2007
		(*a 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.		Elaine Ling, Amey Plc, 5th Floor, 1 Waterhouse
		Square, 138-142 Holborn, London, EC1N 2ST, United
		Kingdom Tel
) A V		DX number DX exchange
		Vhen you have completed and signed the form please send it to the egistrar of Companies at:

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

DX 33050 Cardiff

ompanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

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10/02/2007

COMPANIES HOUSE



Please complete in typescript, or in bold black capitals.

CHFP010 Compar

Schedule to form 288a

List of other directorships

Company Number

5424243

Company Name in full

ALC (FMC) Limited

Name

Asif Ghafoor

Company Name	Resignation
RSP (Holdings) Limited	
The Renfrewshire Schools Partnership Limited	
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	d.