



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5544799

Company Name in full

A.C.A.M. MECHANICAL SERVICES LIMITED

Date of
appointment

Day Month Year
3 0 8 2 0 0 5

† Date of
Birth

Day Month Year

Appointment form

NAME *Style / Title

MRS

*Honours etc

Forename(s)

LYNDSEY JANE

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

36 NEWTON CROFT

Post town

SUDBURY

Postcode

CO10 2RW

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

L Campbell

Date

30.8.05

Signed

A director, secretary etc must sign the form below.

Date

1.9.05

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

You do not have to give any contact information in the box opposite but if you 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.

Gotelee & Goldsmith
31-41 Elm Street, Ipswich, Suffolk, IP1 2AY

Tel 01473 211121

DX number DX 3220

DX exchange Ipswich

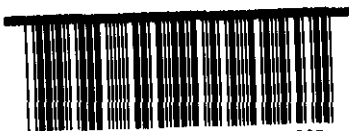
When you have completed and signed the form please send it to the Registrar of Companies at:

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 A30VE8DN 0651
COMPANIES HOUSE 03/09/05

Company Number 5544799

† 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

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.