

Please complete in typescript, Or

C

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

	ick capitals.	of particulars (use Form 288c))
HWP000	Company Number	05749162
	Company Name in full	ACG JOINT COMPANY LIMITED
	ĺ	Day Month Year Day Month Year
Appointn form Notes on compappear on rev	Date of appointment	210013210106 Birth 1110131191516
	nent Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
		KENT WILLIAM
	Surname	PHIPPEN
	Previous Forename(s)	Previous Surname(s)
† Tick this bo address show	n is a address	12 ELM TREE ROAD, ST JOHNS WOOD
service addres the beneficiar) Confidentiality	of a Post town	LONDON Postcode NW8 9JX
granted under provisions of: 723B of the		Country UK
Companies A	t 1985 [†] Nationality	AMERICAN 1Business occupation DIRECTOR
	†Other directorships	
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Mushin Date 19/10/06.
* Voluntary de † Directors on	ły.	A director, secretary etc must sign the form below.
**Delete as ap	opropriate Signed	Date 20/03/06
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		(** a director Pedicietaky't tidmimistrakok frakministrativis tebeliverit tebeliverit tebeliverit tebeliverit
		DEREK HAMILL, ANDERSON FYFE LLP
		72 GORDON STREET, GLASGOW
		G1 3RN Tel 0141 248 4381

DX number GW 138

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

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

21/10/2006

public record..

	Company Number	
† Directors only.	†Other directorships	ASPEN PROPERTY SERVICES LIMITED
		LIFE WORKS COMMUNITY LIMITED
		EXTREME SHOPS (GB) LIMITED
		POTOMAC CAPITAL LIMITED
		LIFE HORKS COMMUNITY (LONDON) LIMITED

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.