

## **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))
CHWP000 Company Number	
Company Name in fu	ACG JOINT COMPANY LIMITED
	Day Month Year Day Month Year
Date of appointment	nt 210 013 21010 Birth [11 1013 11913 16]
Appointment Appointment as direct	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Til	le MR *Honours etc
Notes on completion appear on reverse. Forename	s) KENT WILLIAM
Surnar	ne PHIPPEN
Previo Forename	) - **
†† Tick this box if the address shown is a ## Usual resident	
service address for the beneficiary of a Confidentiality Order	NN LONDON Postcode NW8 9JX
granted under the provisions of section County / Regi	on Country UK
Companies Act 1985  1 Nations	lity AMERICAN TBusiness occupation DIRECTOR
†Other directorsh	
(additional space overl	Consent to act as "director / societary of the above fiamed company
Consent signate	1re Mahan Date 20/03/076.
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	Date 20/03/06
You do not have to give any conta	(**a director rédicteles/y i indiministrator i rabinistrator teochybri teochybri teochybri teochybri teochybri
information in the box opposite but if yo	u INEREK HAMILL ANDERSON FIFELLI
do, it will help Companies House	7) CORNAN STREET, CLASCIPINI
contact you if there is a query on the form. The contact information that you	ou
give will be visible to searchers of ti	ne 4 3KN Tel 014 248 4281
public record	DX number GW 138 DX exchange GLASGOW
<u> </u>	the state of the s

131

06/01/2007

COMPANIES HOUSE

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

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

	Company Number	
† Directors only.	†Other directorships	ASPEN PROPERTY SERVICES LIMITED
		LIFE WORKS COMMUNITY LIMITED
		EXTREME 8MOPS (GB) LIMITED
		POTOMAC CAPITAL LIMITED
		LIGGIODES COMMINISTICION ID

## 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.