

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05927821

Company Name in full

Achilleian Group Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

☒

as secretary

☐

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

NAME

* Style / Title

Lord

* Honours etc

Forename(s)

Malcolm

Surname

Royle

Previous
forename(s)

N/A

Previous
surname(s)

N/A

Usual residential
address

PALESBURY HALL

Post town

PALESBURY

Postcode

WA44AG

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

—

† Other directorships
(additional space next page)

PALESBURY HALL DEVELOPMENTS LTD

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

Consent signature

Lord Royle

Date

14.12.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David J. Stallman

Date

14.12.2006

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

Tony Freeman & Company

Chartered Accountants

New Maxdov House,

130 Bury New Road, Prestwich, Manchester M25 0AA

DX number

Telephone: 0161 798 4365 Fax: 0161 798 4364

email: tf@tonyfreeman.com

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.

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number

05927821

† Directors only.

† Other directorships

TIGER UK LTD

ROYAL AVIATION LTD.

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.

Registered to carry on audit work and regulated for a range of investment business activities by
the Institute of Chartered Accountants in England and Wales.

A list of directors is maintained and available for inspection at the above address.

Tony Freeman is licensed as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales

Tony Freeman & Company Chartered Accountants is the trading name of T F & Partners Limited

Registered in England No. 4735079