

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

05927821

**Company Name in full**

Achilleon Group Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day Month Year Day Month Year  
1 4 1 2 2 0 0 6 † Date of Birth 0 7 0 1 1 9 4 8

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

**NAME** \* Style / Title

MR.

\* Honours etc

Forename(s)

DAVID JEREMY

Surname

STALLMAN

Previous forename(s)

Previous surname(s)

Usual residential address

12 MANCHESTER ROAD KERSM

Post town

MANCHESTER

Postcode

M73WZ

County / Region

MANCHESTER

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space next page)

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

**Consent signature**

David J. Stallman

Date

14.12.2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

14.12.2006

(\*\*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.

Tony Freeman & Company

Chartered Accountants

New Maxdov House,

130 Bury New Road, Prestwich, Manchester M25 0AA

DX number Telephone: 0161 784 4364 Fax: 0161 788 4364

Email: ttf@tonyfreeman.com

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

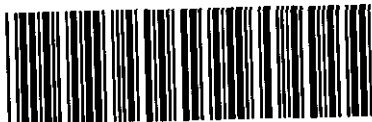
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A33 06/02/2007 459  
COMPANIES HOUSE

**Company Number**

05927821

† 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.

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Internal Virus Database is out-of-date.

Checked by AVG Free Edition.

Version: 7.5.430 / Virus Database: 268.14.14/548 - Release Date: 23/11/2006 15:22