



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 6421249

Company Name in full ACB Engineering Limited

Date of appointment Day Month Year  
0 7 1 1 2 0 0 7

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

Appointment form Appointment as director



as secretary



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

NAME \*Style / Title

DR

\*Honours etc

Notes on completion appear on reverse

Forename(s) Andrew Charles

Surname Broadbent

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

9 Chawton Close

Post town

Fleet

Postcode

GU51 1BD

County / Region

Hampshire

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

None

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date

11-NOV-07

A director, secretary etc must sign the form below.

Signed

A.J.

Date

07 11. 07

(\*\*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 contact you if there is a query on the details of the appointment.

A J Accountancy Services  
The Studio  
120 Chestergate  
Macclesfield  
Cheshire  
SK11 6DU

Tel No. 01625 614293

Fax No. 01625 616315

E-mail. mail@ajaccountancyservices.co.uk

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

or LP - 4 Edinburgh 2



\*AYX6QUPK\*

A11

16/11/2007

348

code

charge

COMPANIES HOUSE

Form 10/03

FRIDAY

**Company Number**

† 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