



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Judith Anne

Surname

Fleet

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

9 Chawton Close

Post town

Fleet

Postcode

GU51 1BD

County / Region

Hampshire

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

J Fleet

Date

11/11/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Accountancy Services

Date

07.11.07

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  
form. The contact details of the  
company are given at the end of the  
form.

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

**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

registrars of Companies at

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

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*AYX6RUPL\*

A11

16/11/2007

COMPANIES HOUSE

Form 10/03

code  
charge

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