

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

| CHFP025  |                              | of particulars (use Form 288c))  |
|--|------------------------------|--|
| CHFFUZB  | Company Number               | 06786845   |
| Company Name in full   |                              | AC2 Acquisitions Limited   |
|  |                              | Day Month Year Day Month Year  |
|  | Date of<br>appointment       | 18 0 5 2 0 0 9 t Date of 17 0 1 1 97 7   |
| Appointment form   | * Appointment as director    | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
|  | NAME *Style / Title          | Mr *Honours etc -  |
| Notes on completion appear on reverse.   | Forename(s)                  | Stijn  |
|  | Surname                      | Proost   |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Previous<br>Forename(s)      | Previous<br>Sumame(s)  |
|  | Usual residential address 11 | 10 Empire House, Thurlos Place   |
|  | Post town                    | LONDON Postcode SW7 2RU  |
|  | County / Region              | Country UK   |
|  | † Nationality                | Belgish † Business occupation Investment Director  |
|  | † Other directorships        |  |
|  | (additional space overleaf)  | I consent to act as ** director / ** of the above named company  |
| * Voluntary details. † Directors only. **Delete as appropriate   |                              | Date 18 May 2009   |
|  |                              | A director, secretary etc must sign the form below.  |
|  | Signed                       | Tolan March 1 Date 18/05/09  |
|  |                              | (** a director / secretary / )(00(000000(/ )0000000(X)0000(/ )0000(/ )0000(/ )000(/ )000 |
| Mari ala asa barra da atra alla alla alla a  |                              | SJ Berwin LLP 10 Queen Street Place London EC4R 1BE  |
| give will be visible to searchers of the public record.  |                              | Tel +44 (0)20 7111 2222  DX number DX 255 DX exchange LONDON/CHANCERY LANE   |
|  |                              | When you have completed and signed the form please send it to the Registrar of Companies at:   |

05/06/2009 **COMPANIES HOUSE** 

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

|                   | Company Number        | 06786845 |
|-------------------|-----------------------|----------|
| † 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.