288a

Please complete in typescript,

APPOINTMENT of director or secretary

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

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	Compa	ny Number	0495555	55		.						
Company Name in full			Accelerate (UK) Limited									
			Day M	lonth	Year			Day	/ Month	Ŷ	'ear	
		Date of appointment	1 2 1	1 2	1010	3 † Da	ate of	birth				
Appointment form	Appointme	ent as director			as s	ecretary	×		the appropria tor and secret			
101111	NAME	*Style / Title	M			*H	lonour	s etc		<u></u>	<u></u> .	
Notes on completion appear on reverse		Forename(s)	Nic	0 L A S	<u> </u>						·	
		Surname	MAG	CRIS								
		Previous Forename(s)		-			Previo rname					
†† 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	††Usi	ual residential address	20	AL	EXAN	DERS	tre	ET				
		Post town	LONDON Postcode W2 SNT				Τ					
	County / Region					 		Country	ENG	LAN	<u> </u>	
		† Nationality	BRIT	ISH		† Busine	ess occ	cupation	VEB D	EVE	LOPE	ER
	† Other directorships (additional space overleaf)											
·			I conse	nt to act	as *** diz	setor / se	cretary	of the ab	ove name	d com	oany	
* Voluntary details.	Consent signature		100	<u> </u>	Me	ub		Date	12 NOU	embe	er 20	03
† Directors only. ** Delete as appropriate			A director, secretary etc must sign the form below.									
•		Signed		2)				12 Nov			703
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			(** a director / secretary / actorioistrator / actorioistrator / actorioistrative receiver / receiver / muneger / receiver)									
		Hackett Griffey										
		tion that you	2 Mill Road Haverhill									
		Suffo	lk	CB9 8B	D		Tel	01440	76202	4		
וניגיונים באנגירט ב וווונות וונים מווונות בערות ביווונים ביווונים ביווונים ביווונים ביווונים ביווונים ביווונים		DX no	ımber F	סי	DX	excha	nge PX					
######################################			Regist	rar of C	ompanie	s at:	_	the form	-			———

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

Form April 2002

21/11/03

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.