



Companies House  
1999

# 288a

## 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

CHWP000

Company Number

SC316037

Company Name in full

ACREBASE LTD

Date of  
appointment

Day Month Year  
1 2 12 2007

†Date of  
Birth

Day Month Year  
30 04 1986

### 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)

SHAZAD

Surname

LATIF

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

28 HERRIES ROAD

Post town

GLASGOW

Postcode

G41 4AH

County / Region

STRATHCLYDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SHOP OPERATOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*Shazad Latif*

Date

24/1/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Ranj*

Date

24/1/08

(\*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 to  
contact you if there is a query on the  
form. The contact information that you

Tel

DX number

DX exchange

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  
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

FRIDAY



\*S1YDWXTQ\*

SCT

07/03/2008

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COMPANIES HOUSE