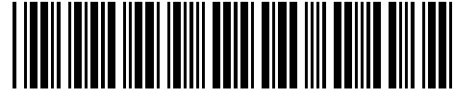




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X28GI3Z6

*Company Name:* **AA Financial Services Limited**

*Company Number:* **00912211**

*Received for filing in Electronic Format on the:* **15/05/2013**

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*New Appointment Details*

*Date of Appointment:* **31/01/2013**

*Name:* **ANDREW KENNETH BOLAND**

*Consented to Act:* **YES**

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

*Country/State Usually Resident:* **BUCKINGHAMSHIRE**

*Date of Birth:* **01/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.