



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 928035

Company Name in full AA Eight Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
14 05 99

†Date of Birth Day Month Year
23 07 49

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES CLAUDE

Surname

BAYS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 ELMSTONE ROAD, FULHAM

Post town

LONDON

Postcode

SW6 5TN

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

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

Consent signature

James C. Bays

Date

12/81

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

James C. Bays

Date

30/7/99

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A11 *ARWP0JSE* 401
COMPANIES HOUSE 28/08/99

Form revised March 1995

PER PRO BTR SECRETARIES LIMITED

LUCILLE HUGBO, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 0171 821 3748

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, CF4 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

Company Number 928035

† 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.