



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 3206792

Company Name in full AETC LIMITED

Date of appointment
Day Month Year
1 3 0 2 2 0 0 8

†Date of Birth
Day Month Year
2 3 1 0 1 9 6 1

Appointment form

Appointment as director



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)

STEVEN CRAIG

Surname

BLACKMORE

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

Post town

PORTLAND

Postcode 97206

County / Region

OREGON

Country USA

†Nationality

AMERICAN

†Business occupation

~~VICE PRESIDENT~~
TREASURER

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date 7 March 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 10 MARCH 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A32 28/03/2008 164

COMPANIES HOUSE

A18 18/03/2008 13

COMPANIES HOUSE

Tel

X 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

Company Number 3206792

† Directors only

† Other directorships

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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