

## Companies House

Please complete in typescript,

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	03670674
Company Name in full		AN A APPLIANCES LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0110142101019 Birth 114014119171
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	IMRAN
	Surname	ASLAM
	Previous Forename(s)	Previous Surremo(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	37 KNOWSLEY AVENUE
	Post town	SOUTHALL Postcode UBI 3AU
	County / Region	MIDDLESEX Country U.10
	†Nationality	BRITISH TBusiness occupation RETAIL MANAGER
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Smith Date 01-04-09
† Directors only. **Delete as appropriate		A director, secretary-etc must sign the form below.
	Signed	M. Aslam Date 01-04-09
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
public record		DX number DX exchange
SDAY		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

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267 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2