



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3797747

Company Name in full

AA Corporation Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	01	2005

Name * Style / Title

Sir

* Honours etc

Forename(s)

Trevor

Surname

Chinn

† Date of Birth

Day	Month	Year
24	07	1935

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Marble Arch Tower, 55 Bryanston Street

Post town

London

County / Region

Postcode W1H 7AJ

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of
Sign of CHIFFORD CHANCE SECRETARIES (CCA) LTD

Date

6/1/05

(** Authorised Signatory Administrator/ administrative receiver/ receiver manager/ receiver)

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.

Company Name	
10 Upper Park Street	
London E14 5JJ	
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

