

288a (ef)

Appointment of a Director or Secretary



Company Name: AA CONTROL SYSTEMS LIMITED

Company Number: 04285058

Received for filing in Electronic Format on the: 13/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: MR AMJID ALI

Consented to Act: YES

Usual Residential Address: 520 FISHPONDS ROAD

FISHPONDS BRISTOL

UNITED KINGDOM

BS16 3DW

Date of Birth: 16/03/1975 Nationality: BRITISH

Occupation: RAILWAY ENGINEER

Other Directorships:

05161272 WESTCOAST RAIL SYSTEMS LTD

Authorisation

Authoriser Designation: director Date Authorised: 13/07/2009 Authenticated: Yes (E/W)