



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4483852

Company Name in full

A.A. Imports

Date of
appointment

Day Month Year
27 02 2008

†Date of
Birth

Day Month Year
30 11 1964

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MS

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

WARAPORN

Surname

DALE

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

17 CARLTON RD

DERBY

Postcode

DE23 6HB

County / Region

DERBYSHIRE

Country

UK

†Nationality

Thai

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

G. Dale

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Dale

Date

26.02.08

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

You do not have to give any contact
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
public register.

Tel

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

FRIDAY



A10

29/02/2008

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COMPANIES HOUSE