

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

[aurner]				of particulars (use Form 288c))									
Company Number			04560	374									
Company Name in full				AZTEC FACILITIES LIMITED									
			Day	Mont	h Yea	ar			D	ay Mo	onth	Year	
		Date of appointment		کرہ	_1	193	11	† Date o Birth	f	40	11	11916	l
Appointmer form	it Appointm			as secr	etary	Х					appointment both boxes		
	NAME	*Style / Title	~	1155			*Ho	nours et	c				
Notes on completion appear on reverse		Forename(s)	(s) SHARON MARGARET										
		Surname	JOHNSON										
		Previous									***		
†† 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	a Har	Forename(s) ual residential	22 C	ECTMIII	r AVENII			mame(s	9) [
	- USI	address th											
	,	Post town			EASTLEIGH P					Postcode SO50 5AH			
	C	HAMPSHIRE					c	Country					
		BRI	TISH		† Bus	iness	occupa	tion					
	† Othe	SMJ ACCOUNTING SERVICES LTD											
	(additional s	conse	nt to a	ct as **	XXXXXX	X/ se	ecretary	of the	above	nam	ed compan	ı <u>y</u>	
* Voluntary details † Directors only	Consent signature		5	7	مص	2		D	ate	11/.	5/	0チ	
**Delete as appropri	ate	'	A director, secretary etc must sign the form below.										
		Signed	Pfolul.					D	ate	n/5	5/0	7	
,				(** a director / 100000000000000000000000000000000000									
information in the box opposite but if you do, it will help Companies House to			Walla	ce LLE)								
			One Portland Place										
			Londo: W1B 1:										ļ
							al 02	0 7636	442	2			
			Tel 020 7636 4422 DX number DX 82990 DX exchange MAYFAIR										
When you have completed and signed the form please send it to the							to the						

12/05/2007 **COMPANIES HOUSE** egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	04560374	
† Directors only	† Other directorships		

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