



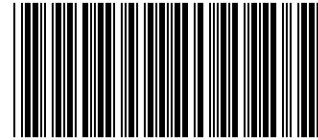
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AA SPC CO LIMITED**

Company Number: **05088289**



Received for filing in Electronic Format on the: **24/10/2007**

XV1XTU2F

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/09/2007**

Name: **STUART MICHAEL HOWARD**

Consented to Act: **Yes**

Usual Residential Address **2 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **6252766 ACROMAS HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**