



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJXWFALJ

Company Name: **AA CONSULTANCY LIMITED**

Company Number: **05425666**

Received for filing in Electronic Format on the: **10/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/08/2008**

Name: **MR GRAHAM EDWARD COOK**

Consented to Act: **YES**

Usual Residential Address: **4 OAKRIDGE PARK BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4GB**

Date of Birth: **25/05/1962**

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**