

**CROMBIES**

CHARTERED ACCOUNTANTS

Use complete form in typescript,  
or in bold black capitals  
CFP135

**288a**

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

**Company Number** 05504565

**Company Name in full** AAC Fabrications Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
10	9	2008	14	4	1963

**Appointment**  
 as director ☐ as secretary ☒

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

 Notes on completion  
 appear on reverse

**NAME** \*Style / Title

MRS

\*Honours etc

Forename(s)

KAREN LESLEY

Surname

WALTON

Previous  
Forename(s)Previous  
Surname(s)

CHAMBERS

††Usual residential  
address

87 ELSTON HALL LANE

Post town

WOLVERHAMPTON

Postcode

WV10 9HD

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

 †Other directorships  
 (additional space overleaf)

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

**Consent Signature**

K Walton

Date

11.09.08.

\* Voluntary Details

† Directors only

\*Delete as appropriate

**Signed**

A.A. Chambers

Date

11.09.08

(\*\*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

Crombies - 34 Waterloo Road

Wolverhampton, West Midlands

WV1 4DG

Tel

01902 773993

DX number

DX exchange

 When you have completed and signed the form please send it to the  
Registrar of Companies at

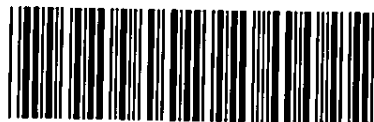
Companies House, Crown Way, Cardiff, CF14 3UZ

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  
 or LP - 4 Edinburgh 2


\*AFK4836U\*

A15

16/09/2008

262

COMPANIES HOUSE

Form April 2002

TUESDAY

**Company Number** 05504565

†Directors only

†Other directorships

#### NOTES

Give 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 surnames 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

dominant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company