

Companies House

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COMPANIES HOUSE

Please complete in typescript, or in bold biack capitals.

288a

or LF - 4 Edinburgh 2

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

CHFP000		of particulars (use Form 288c))
	Company Number	514 9958
Cor	mpany Name in fuli	10 AOLI7 LIMITED
	Date of appointment	Day Month Year
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	MA *Honour-> etc
	Forenanie(s)	brim
	Surname	Harry
	Previous Forename(s)	Previous Surname(s)
first this box if the clare in the clare in the non-clare in the clare	11 Usual residential	78 annia rako
	Post town	AINSDALE Postcode 118311
	County / Region	THE SET SLOE Country
	¹ Nationality	WEST TBusiness accupation [Lanuary Manager
(20	τOtner directorships Juitional space overleaf)	I consent to act as * director / secretary of the above named company
Mahana I ta ta	Consent signature	Date 22 Mai 2008
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below
neigre as applicabilities	Signes	Date 23/4/08
formation in the bi ou do, it will nelp C contact you if the	Companies House ere is a query on	**a director // escretziry / administrator / administrative receiver / receiver manager / reshive *;
e form. The contacture give will be visib		Tel
	, 5 0	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, Carolff, CF14 3UZ DX 33050 Card
A20 26	6/04/2008 389 fo	or companies registered in England and Wales or

for companies registered in Scotland

	Company Number	
† Directors chily	†Other directorships	

ผดระจ

Show the full forenamed, NOT INITIALS III 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 pear 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

Color ham before your company incorporated in Great Britain of lynics, the percent concerned is a director or has been a director at any time in the past fix elyclars.

The may exclude a company which either is for at all times during the past five years when the corson connerned was a director, was a corrult.

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

another vibrily owned subsidiant of the name parent company