

BLUEPRINT

2000



NONREDACTED

38a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06304126

Company Name in full

AA CONSTRUCTION AND DESIGN LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Date of
appointment

Day Month Year

0 6 0 7 2 0 0 9

Day Month Year

† Date of Birth 1 0 0 5 1 9 5 7

X as secretary

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

Mr

* Honours etc

Arkadiusz

Marczewski

Previous
surname(s)

32 Star Road

Uxbridge

Postcode UB10 0QH

Middlesex

Country United Kingdom

Polish

† Business
occupation Project Manager

See attached schedule

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

Consent signature

Date 06/07/09

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

COUNTY WEST SECRETARIAL
SERVICES LIMITED

Date 06/07/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

COUNTY WEST COMMERCIAL SERVICES LIMITED, 6 CAMBRIDGE

COURT, 210 SHEPHERDS BUSH ROAD, LONDON, W6 7NJ,

United Kingdom Tel Tel 020 7371 1024
Fax: 020 7371 6633

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

TUESDAY



ARHL11J5

A38

23/03/2010

161

COMPANIES HOUSE

Company Number

06304126

† 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