



Companies House

- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

06321911

Company Name in full

AA SERVICE UK LTD

Date of
appointment

Day Month Year
12 04 2008

Date of
Birth

Day Month Year
15 07 1976

Appointment 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

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Iva

Surname

STOYANOVA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

26 ROSE LANE

Post town

ROMFORD

Postcode

RM6 5JU

County / Region

Country

†Nationality

BULGARIAN

†Business occupation

OFFICE MANAGER

†Other directorships
(additional space overleaf)

NOT

Consent signature

[Signature]

Date

23/05/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/05/2008

You do not have to give any contact
information in the box opposite but if you

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

WEDNESDAY



A15

AQQPH00A

18/06/2008

297

COMPANIES HOUSE

For

A15

A1DW208U

02/06/2008

108

COMPANIES HOUSE

Tel

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2