

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP117

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

Company Number

6411015

Company Name in full

AARANCOURT LIMITED

Date of appointment

Day Month Year  
15 01 2008

†Date of Birth Day Month Year

Appointment form Appointment as director

☐ as secretary ☒

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

NAME \*Style/Title

\*Honours etc

Notes on completion appear on reverse

Forename(s)

C & M REGISTRAR SERVICES

Surname

LTD.

Previous forenames(s)

Previous surname(s)

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order

††Usual residential address

35 GRAFTON WAY

granted under the provisions of section

County /Region

LONDON Postcode W1T 5DB

723B of the Companies Act 1985

†Nationality

Country

Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature

Michael

Date 15TH JANUARY 2008

A director, secretary etc must sign the form below

Signed

Date 15TH JANUARY 2008

(\*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 searchers of the public record

C Michael & Co  
35 Grafton Way, , London  
, W1T 5DB Tel 020-7388-9825  
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