

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Appointment of director or secretary

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

Company Number

6612998

Company Name in full

AAM LEADERSHIP CONSULTING LIMITED

## Appointment form

Notes on  
completion  
appear on next  
page

Date of  
Appointment

Day Month Year  
0 5 0 6 2 0 0 8

† Date of  
Birth

Day Month Year  
0 5 0 5 1 9 7 5

Appointment as director

☒

as secretary

☐

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

NAME \*Style/Title

\*Honours etc

Forename(s)

SAMIRA

Surname

INNES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 PEACOCK AVENUE

Post town

SALFORD

Postcode

M6 7FP

County / Region

LANCS

Country

†Nationality

AUSTRALIAN

†Business occupation

HR MANAGER

†Other directorships  
(additional space next page)

None

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

Consent signature

Date

05 JUN 2008

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF  
OCS CORPORATE SECRETARIES LTD

Date

05 JUN 2008

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

\* Voluntary details  
† Directors only

\*\* Please delete as appropriate

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T 0161 477 8282 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**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A38 15/07/2008 14  
COMPANIES HOUSE

**Company Number**

6612998

†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