

## Companies House

- for the record -

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))						
Company Number	r 6665902						
Company Name in full	AA FUEL LTD						
Date of appointment							
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	NIGEZ -						
Surname	LOLI						
Previous Forename(s)	Previous Surname(s)						
TTick this box it the the Usual residential address shown is a address service address for	THE DON LONG WALM						
the beneficiary of a Post town	CHALFONT ST GILES Postcode HAS 4AN						
granted under the provisions of section County / Region 723B of the	BUCHS Country						
Companies Act 1985 <sup>†</sup> Nationality	BATTISY †Business occupation DIRECTOR						
†Other directorships (additional space overleaf)	CANWRIGHTS LTO						
Consent signature	Consent to act as "director / secretary of the above named company						
* Voluntary details. † Directors only.	Date 6 / 8 / 2008						
**Delete as appropriate Signed	A director, secretary etc must sign the form below.  Date 6 / 8 / 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)  A1 Company Services Limited [Our Ref: /168179S]						
do, it will help Companies House to contact you if there is a query on the form. The contact information that you	788-790 Finchley Road, London, NW11 7TJ						
give will be visible to searchers of the	Tel 020 8458 9637 DX number DX exchange						
THURSDAY *AOSG07W9*	When you have completed and signed the form please send it to the						
*AOSG07W9* A52 05/03/2009 366  COMPANIES HOUSE	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	· .			
† 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.