



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 6793201

Company Name in full AA Utilities Limited

Date of appointment Day Month Year 1 6 0 1 2 0 0 9 †Date of Birth Day Month Year 16 03 1973

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andy

Surname

Aldous

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

9 Louies Lane



Post town

Diss

Postcode

IP22 4LR

County / Region

Norfolk

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent Signature

A. Aldous

Date

18.2.09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/09

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

Haines Watts - 8 Hopper Way

Diss, Norfolk

IP22 4GT

Tel

01379 640555

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
or LP - 4 Edinburgh 2

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 members of the public record.



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03/04/2009

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COMPANIES HOUSE

FRIDAY

10th April 2009