

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

6850434

Company Name in full

A & A Sports Cars (West Midlands) Limited

Day Month Year

Day Month Year

Date of appointment 18 03 2009

+Date of Birth 15 09 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

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

ANDREW

Surname

MULLETT

Previous
Forename(s)

Previous
Surname(s)

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

Usual Residential
Address

14 AULEY ROAD

Post town

WALL HEATH

Postcode

B16 9SH

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

British

+Business occupation

DIRECTOR

+Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

18 March 2009

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.

Baldwins (Stourbridge) Limited
Richmond House, 135 High Street
Amblecote
Stourbridge
West Midlands
DY8 4BU

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

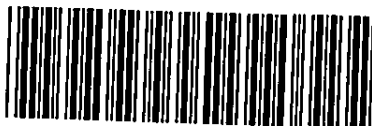
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A31

AFCA08EX

23/03/2009

150

COMPANIES HOUSE

Company Number

6850434

+ 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 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.