

## 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

6884255

Company Name in full

AA Jewellery Consultants Limited

Day Month Year

Day Month Year

Date of appointment

28 07 2009

+Date of Birth

25 08 1991

### Appointment form

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

MISS

\*Honours

Notes on completion appear on reverse

Forename(s)

FRANCESCA

Surname

O'CONNOR

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

CENTURY HOUSE, 100 THORNHILL RD, STREETLY

Post town

SUTTON COLDFIELD

Postcode

B74 3EW

County / Region

WEST MIDLANDS

Country

Nationality

BRITISH

+Business occupation

+Other directorships (additional space overleaf)

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

Consent signature

focanner

Date

28/7/09.

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

22 April 2009

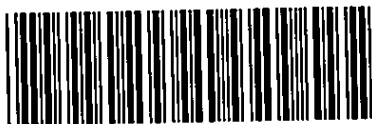
for and on behalf of HCS Secretarial Limited

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.

100 Thornhill Road  
Streetly  
Sutton Coldfield  
West Midlands  
B74 3EW

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

WEDNESDAY



A55

\*ALT16BY4\*

29/07/2009

252

COMPANIES HOUSE

Company Number

6884255

+ 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.