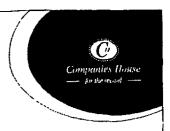
In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a director.

X What this form is NOT for You cannot use the form to app a corporate director. To do this, please use form APO2 'Appointr of corporate director'.



A3PLKFBX A29 27/11/2009 COMPANIES HOUSE

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1	Company details		
Company number	6917540	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	AH AUTO'S LTO		
2	Date of director's appointment		
Date of appointment	0 1 7 2 004		
3	New director's details	• Former name(s)	
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Full forename(s)	KENNETH GARY		
Surname	HOPE		
Former name(s) •			
Country/State of residence ©	ENGLAND		
Nationality	BRITISM		
Date of birth	115 08 11964		
Business occupation (if any) •	COMPANY DIRECTOR		
4	New director's service address ®		
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	O Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's	
Building name/number	202		
Street	MOSLEY COMMON ROAD		
	WORSCEY	Registered Office' if your service address is recorded in the company'	
Post town	MANCHESTER	register of directors as the company's registered office.	
County/Region		If you provide your residential	
Postcode	M28 IAF	address here it will appear on the public record.	
Country			

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	• Societas Europaea If the form is being filed on behalf
New director's signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Authorising signature	Signature X A. Hali-cell X	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names •		◆ Additional former names Use this space to enter any additional names.