

## 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

6975466

Company Name in full

A & V Trading Limited

Day Month Year

Day Month Year

Date of  
appointment

29 07 2009

+Date of Birth

17 07 1982

### 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)

VITALIY

Surname

DOLYNSKY

Previous  
Forename(s)

NONE

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

11A WOODLANDS GARDENS

Post town

WALTHAMSTOW

Postcode

E17 3PS

County / Region

LONDON

Country

-

Nationality

UKRAINE

+Business occupation

BUILDER

+Other directorships  
(additional space overleaf)

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

Consent signature

Date

3. 8. 2009

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29 July 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.

Joshi & Company  
18a Varley Parade  
The Hyde  
Colindale  
London  
NW9 6RR

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



\*AH87JC78\*

A08

07/08/2009

119

COMPANIES HOUSE

ode

Company Number

6975466

+ Directors only.

+Other directorships

None

#### 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.