



288a

A

Director or secretary

Please complete in typescript,
or in bold capitals

**(288b) or change
(288c))**

CHFP103

Company Number

6996571

Company Name in full

Aaron Prince Consulting Limited

Day Month Year

Day Month Year

Date of appointment 2008 2009

+Date of Birth 08 10 1966

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)

TIMOTHY BRETT

Surname

PRINCE

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

54 RICHARD COOPER ROAD

Post town

SHENSTONE

Postcode

WS14 0NN

County / Region

STAFFORDSHIRE

Country

UK

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

20/08/2009

*Voluntary details

+Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date

20 August 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 a change of details

Sterling Financial Chartered Accountants
The Old Bank Chambers
27 Lincoln Croft
Shenstone
Staffordshire
WS14 0ND

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

SATURDAY



PC5

20/02/2010

768

COMPANIES HOUSE

Company Number

6996571

+ 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