

Companies House

In the mornel

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CLUMBOOO	•	or partiourars (use r orm 2000))
CHWP000	Company Number	7002431
Cor	mpany Name in full	A & E LOCKSMITHS LTD
form	Date of appointment Appointment as director	Day Month Year  Please mark the appropriate box if appointment is as a director and secretary-mark both boxes
	NAME *Style / Title	Mr '
	Forename(s)	JOHN P. DECLAN
	Surname	CARROLL
	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	40, MICHAM ROAD, WAINSCOTT
	Post town	ROCHESTER Postcode ME3 8BB
	County / Region	KENT Country ENGLANO
	<sup>†</sup> Nationality	BRITISH †Business occupation Locusmin
- (ac	†Other directorships iditional space overleaf)	NONE
Consent signature		Consent to act as ** director / secretary of the above named company  Date 22/4/2010
Voluntary details Directors only Delete as appropriate		A director, secretary etc must sign the form below.
- 1.5.5 25 3pp. 5p. 18.6	Signed	90 leanon Date 22/4/2010
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel 07961114768  DX number DX exchange
. Constitut in the control of the state of the size o		When you have completed and signed the form please send it to the

24/04/2010 COMPANIES HOUSE Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2