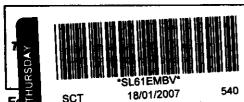


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number	314485	
Company Name in fuli		A.H.A. PROCUREMENT SERVICES LTD.	
	Į	Day Month Year Day	Month Year
	Date of [appointment]	1 1 0 1 2 0 0 7 Birth	11121191514
form	Appointment as director		e appropriate box, if appointment is ad secretary mark both boxes.
	NAME *Style / Title	η_S *Honours etc	
	Forename(s)	SHEENA	
	Surname	PHILIP	
	Previous Forename(s)	Previous Sumame(s)	
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	1, FOREST ROAD	
	Post town	ABERDEEN Postcode	ABIS 4DE
	County / Region	Country	
	†Nationality	¹ Business occupation	
(†Other directorships additional space overleaf)	I consent to act as ** diseasor / secretary of the ab	ove named company
* Voluntary details † Directors only **Detete as appropria	Consent signature	Date	11/1/07
		A director, secretary etc must sign the form below.	
	te Signed	Date	11/1/07
You do not have to give any contact		(**a cirector Padrolelaly V statelinistratul Andalelinistratul Andalelinistratul	ndvisimizihalgisi/tubulvisi;

DX number

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



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

	Company Number	
† Directors only	†Other directorships	

NATES

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 either 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