

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

			of par	ticular	rs (use	Form 2	88c)))				
Company Numb	er 79151											
Company Name in fo	ull AAH (AAH GEARS LIMITED										
		Day	Month	Year		Day	Mont	th Year				
* F288AD40 *	Date of ointment	16	09	97	†Date	of Birth	21	01	46			
Appointment form Appointment as direct	X		as se	cretary		Please mark the as a director and						
NAME *Style / T	itle				*H	lonours etc						
appear on reverse. Forename	(s) RONAI	RONALD CHARLES HAROLD										
Surnan	ne VIZARI	D				<u>-</u>						
Previo Forename					Pre Surnar	vious ne(s)						
Usual residential ORCHARDS, 242 CHESTER ROAD,HARTFORD address												
Post to	wn	NORTHWICH					e CW8 1LW					
County / Reg	ion	CHESHIRE										
†Nationa	lity BRITIS	BRITISH †Business					occupation CHARTERED ACCOUNTANT					
†Other directorsh (additional space overle	eaf) L	I consent to act as ** director / secretary of the above named company										
	l cons	ent to a	ct as ** d	irector / s	eeretary (of the above	named	d compai	ny			
Consent signate	ure	S,	mi			Date	19	SEP 1	997			
* Voluntary details. † Directors only.	A dire	A director, secretary etc must sign the form below.										
Sign	ed	9~	30)a_		Date	19	SEP 1	997			
** Please delete as appropriate.	(** a dire	der / secr	etary / admir	istrator / adrr	iinistrativo ro	seiver / receiver r	nanager /	rocciver)				
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.		MR J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX										
		Tel 01928 579393										
) (BAJAN JAIA) DILAH BIN BIRAH BIN	DX n	DX number DX exchange										
		When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

A25 *ABB44ZCF* 344 COMPANIES HOUSE 23/09/97

NOTES Show the lat forements, NOT INITIALS. If the director or secretary is a corporation or Scorlish firm, show the or secretary is a corporation or Scorlish firm, show the or secretary is a corporation or Scorlish firm, show the or the corporative or principal circums on the recent level form of the properties of	•	Company Number	79151	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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 sumame and need not give the name by which that person was known before he or she adopted the fittle 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 ad irector 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	† Directors only.	† Other directorships		
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