

Please complete in typescript, or in hold black capitals

MHSU (75ETX

COMPANIES HOUSE

Form revised July 1998

0451

01/11/01

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
Company Number Company Name in full		C1968741 1968741 AA +J CHOLDINGS) WIMITED						
Appointment Appointment Appointment	intment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAMI Notes on completion	*Style / Title	*Honours etc						
appear on reverse.	Forename(s)	ANTHONY ALEXANDER						
	Surname	NIAG						
	Previous Forename(s)	Previous Surname(s)						
Usual residential address Post town		87 RUFF LANE						
		Ormskirk Postcode L40 6HA						
	County / Region	Country UK						
	†Nationality	BRITISH †Business occupation DIRECTOR.						
†Other directorships (additional space overleaf) Consent signature		DOTUNI. COM LIMITED						
		I consent to act as ** director / secretary of the above named company Date 25/10/01						
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Date 24 /10 /01						
		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name		AF BROWN						
telephone number and, if available, a DX number and Exchange of		RAINFORD HALL CRANK RD						
the nerson Companies L		CRANK ST HELENS TEL DITLY 616 677						
		DX number DX exchange						
#AH64USPF A10 COMPANIES HOUSE	°* 0109 12/11/01	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number								
† Directors only.	†Other directorships			,	,			
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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 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.