



Companies House

— for the record —

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))

Company Number

2729585

Company Name in full

AA 2000 UK LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
15 2 99

†Date of Birth Day Month Year  
22 7 38

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

MARION DOROTHY

Surname

WILLIAMS

Previous  
Forename(s)

NIL

Previous  
Surname(s)

HARRIS

Usual residential  
address

WALLAND MANOR, BRINKERS LANE, WADHURST TN5 6LU

Post town

WADHURST

Postcode

TN5 6LU

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

15.2.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Marion Williams

Date

15.2.99

\*\* Please delete as appropriate

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE MANAGER  
AMERICAN WORLD WIDE TRAVEL, 45 HIGH STREET  
TUNBRIDGE WELLS Tel 01892 722127 511894  
DX number DX exchange

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

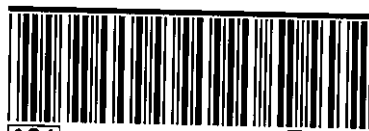
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A34 \*ARY19E0N\* 489  
COMPANIES HOUSE 20/02/99

**Company Number**

† 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 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.