

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number		3782170						
Co	mpany Name in full	AAA CORPORATION LIMITED						
	Date of appointment	Day Month Year 1 3 0 9 1 9 9	†Date of Birth	Day Month Year				
form	† Appointment as director NAME *Style / Title	as secretary		k the appropriate box. If appointment is or and secretary mark both boxes.				
Notes on completic appear on reverse.	Forename(s)							
	Surname Previous	NATIONWIDE COMPANY SECRETARIES LIMITED Previous						
	Forename(s) Usual residential address	Surname(s) SOMERSET HOUSE, TEMPLE STREET						
Post town County / Region		BIRMINGHAM	Postcode	B2 5DN				
		WEST MIDLANDS	Countr	Country U.K.				
	[†] Nationality	†Busii	ness occupation					
·	†Other directorships additional space overleaf) Consent signature	FOR AND ON E NATIONWIDE (BEHALF OF COMPANY Date	13.9.99				
* Voluntary details. † Directors only. **Delete as appropriat	^{ate} Signed	SECRETARIES A director, secretary etc must ("a director / secretary / administrator / adm	Date	13.9.99				
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.		NATIONWIDE COMPANY SERVICES LIMITED Kemp House 152-160 City Road London EC1V 2HH DX number Tel: 01712490 60004 Fax: 0171 490 0002						
Fo Oviseu July	AUXYRL6H* 590 5 HOUSE 05/11/39 7 1998	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						

	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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

