



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 3782170

Company Name in full AAA CORPORATION LIMITED

Date of appointment Day Month Year 1 3 0 9 1 9 9 9 †Date of Birth

Appointment form

Notes on completion
appear on reverse.

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

NAME *Style / Title *Honours etc

Forename(s)

Surname NATIONWIDE COMPANY SECRETARIES LIMITED

Previous Forename(s) Previous Surname(s)

Usual residential address SOMERSET HOUSE, TEMPLE STREET

Post town BIRMINGHAM Postcode B2 5DN

County / Region WEST MIDLANDS Country U.K.

†Nationality †Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

FOR AND ON BEHALF OF NATIONWIDE COMPANY SECRETARIES LIMITED Date 13.9.99

A director, secretary etc must sign the form below.

Signed

Date 13.9.99

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

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: 0171 490 0084 Fax: 0171 490 0082



Form revised July 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

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

100-443887-1000