

288a_(ef)

Appointment of a Director or Secretary

Company Name: AA CORPORATION LIMITED

Company Number: 03797747

Received for filing in Electronic Format on the: 06/11/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 18/09/2007

Name: JOHN ANDREW GOODSELL

Consented to Act: Yes

Usual Residential Address 1 ENBROOK PARK

FOLKESTONE

KENT

UNITED KINGDOM CT20 3SE

Date of Birth: 04/01/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 6252766 ACROMAS HOLDINGS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)