

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04359540

Company Name in full The Aarons Partnership Limited

Date of appointment Day Month Year 03 08 2009
Date of Birth Day Month Year 23 05 1959

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s) David Simon Matthew

Surname Edwards

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2 Riverside Court, Dee Banks

Post town Chester

Postcode CH3 5UX

County / Region Cheshire

Country

† Nationality British

† Business occupation Solicitor

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date 3.8. 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

On behalf of Aarco Nominees Limited

Date 3.8. 2009

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Aaron & Partners LLP

Grosvenor Court, Foregate Street, Chester, Cheshire

CH1 1HG

Tel 01244 405555

DX number 19990

DX exchange CHESTER

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A27

A16T1C6A

06/08/2009

113

COMPANIES HOUSE

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.

DIRECTORSHIPS OF DAVID SIMON MATTHEW EDWARDS

Aarco Nominees Limited – Company Number – 02944888

Aaron & Partners (Chester) Limited – Company Number – 02983348

Aarco Services Limited – Company Number – 02983468

Chester, Ellesmere Port & North Wales Chamber of Commerce and Industry –
Company Number – 00173634

Movecall Limited – Company Number – 02215571

Riverside Court Management (Chester) Limited – Company Number – 01855255