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288a

Please complete in typescript, or in bold black capitals.

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

APPOINTMENT of director or secretary

CHFP025

Company Number

04606615

Co	ompany Name in full	AIUA HOLDINGS LIMIT	ED			
	Date of appointment	Day Month Year 2 8 0 7 2 0 0	4 †Da	Da ite of	y Month Year 4 1 2 1 9 7 6	
Appointment form	t Appointment as director	as secretary			propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	MR	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	ANDREW				
	Surname	HUNTER				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residential address th	44 CORNWALLIS ROAD				
the beneficiary of a Confidentiality Orde	Post town	Post town MAIDSTONE Postcode ME16 8BA	ME16 8BA			
granted under the provisions of section 723B of the	County / Region	KENT		Country	UK	
Companies Act 1985	†Nationality	†B	usiness oc	cupation		
	†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.	Consent signature	Date 26 July 2004				
**Delete as appropr	riate	A director, secretary etc n	nust sign	the form be	elow.	

Signed

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

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 publ

DLA LLP

3 Noble Street, London, EC2V 7EE

G:\Corp\Lforms\Adams\Hunter288a

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

en you have completed and signed the form please send it to the

istrar of Companies at:

1panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland DX 235 Edinburgh

Cor

COMPANIES HOUSE COMPANIES HOUSE

14/08/04 07/08/04

Laserform International 6/02

	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

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