



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

4814761

Company Name in full

AAG SWEPCO LTD

Date of appointment
Day Month Year
3 0 9 2 0 0 7

† Date of Birth
Day Month Year

Appointment form 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

Notes on completion
appear on reverse

Forename(s)

Stacey Ann

Surname

Croft

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

84 Apsley Way



Post town

Ingelby Barwick

Postcode

TS17 5GD

County / Region

Stockton-on-Tees

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

S Croft

Date

30 SEPTEMBER 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 SEPTEMBER 2007

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

You do not have to give any contact information unless you are a director. 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.

Dickinson Dees LLP

Camden House, Prince's Wharf, Leedsdale, Stockton on Tees, TS17 6QY

Tel (01642) 631 700

DX number DX No 723010 DX exchange Stockton on Tees

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A04

A05TYTVI
17/10/2007
COMPANIES HOUSE

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