

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **5472624**

Company Name in full **Agricultural Parts and Accessories Limited**

Date of appointment
Day Month Year
1 5 0 1 2 0 0 8 †Date of Birth

Appointment form

Appointment as
director

as secretary ☒

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

Notes on completion
appear on reverse

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Amanda Jayne

Surname

Giordano

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Maesmelan, New Radnor

Post town

Presteigne

Postcode

County / Region

Powys

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent Signature

(Signature)

Date

15.1.2008

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

(Signature)

Date

15.1.2008

(*a director / secretary / 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 public record

Oakley Secretarial Services Limited - The Oakley, Kidderminster Road

Droitwich, Worcestershire

WR9 9AY

Tel **01905 777600**

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A45

27/02/2008
COMPANIES HOUSE

300

WEDNESDAY

Company Number 5472624

†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 surnames 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