

for the recent

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

of particulars (use Form 288c)) **Company Number** 5488149 Company Name in full AA CONSULTING & TRAINING SERVICES LTD. Month Day Year Day Month Year †Date of Date of 2 3 0 6 2 0 0 5 9⊦7 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MRS. *Honours etc Notes on completion appear on reverse. Forename(s) ANGELINE ALICE Surname WOLFE Previous Previous T1335 Forename(s) Surname(s) Usual residential 49 OAKLEY ROAD address SO16 4LH Post town SOUTHAMPTON Postcode County / Region HAMPSHIRE Country **ENGLAND** †Nationality BRITISH †Business occupation | CONSULTANT +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 03.07.05 * Voluntary details: † Directors only. A director, secretary etc must sign the form below. '*Delete as appropriate Signed Date (**a-director / secretary / administrator / administrative receiver / receiver manager / receiver) BUCKLEY & CO. Please give the name, address, telephone number and, if available, 41 PARK ROAD, SOUTHAMPTON a DX number and Exchange of the person Companies House should Tel 023 8022 1440 SO15 3AW contact if there is any query. DX number DX exchange When you have completed and signed the form please send it to the



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

	Company Number	5488149		
† Directors only.	[†] Other directorships		,	
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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.