



Companies House

for the record

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 **05752360**

Company Name in full **AAMO WOOD CONSULTING LIMITED**

Date of appointment  
Day Month Year  
**05 03 2007**

†Date of Birth  
Day Month Year  
**29 11 1971**

### 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

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**ANDREW**

Surname

**VAN OSCH**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**4 STADIUM STREET**

Post town

**CHELSEA**

Postcode

**SW10 0PS**

County / Region

**LONDON**

Country

**UK.**

†Nationality

**BRITISH.**

†Business occupation

**CONSULTANT.**

†Other directorships  
(additional space overleaf)

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

Consent signature

*Andrew van Osch*

Date

**05/03/2007**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A Wood*

Date

**05/03/2007**

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel

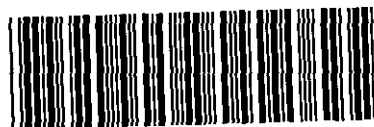
DX number

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

MONDAY



A36

\*AWHUKNSG\*  
12/03/2007  
COMPANIES HOUSE

216

Printed on recycled paper