

PC SHARE REGISTER

plus

F8.12

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

05881177

Company Name in full

A & A BUILDING MAINTENANCE (UK) LTD

Day	Month	Year	Day	Month	Year
1	9	07	2	0	06

Date of appointment

Date of Birth

Appointment form

Appointment as director

X

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

ma

* Honours etc

Forename(s)

ADAM

Surname

BARRETT

Previous Forename(s)

Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985

Usual residential address

38 GEORGE ROAD

Post town

STOKENCHURCH

Postcode

HP14 3RN

County / Region

BUCKS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

Consent signature

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

(4) (5)

A. J. Barrett

Date

7.12.06

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

(4) (5)

A. V.

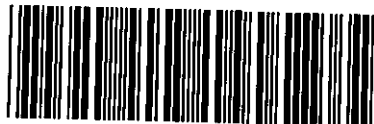
Date

7.12.06

(** 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.

MONDAY



AWNZJLGC

A22

18/12/2006

46

COMPANIES HOUSE

Lancasters

Chartered Accountants

Manor Courtyard, Aston Sandford
Nr Haddenham, Bucks HP17 8JB

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