

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06112600

Company Name in full

AA Law Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 21  | 05    | 2007 | 11  | 10    | 1966 |

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

Mark Edward

Surname

Borsey

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

6 RYDAL DRIVE, CHURCH CROOKHAM

Post town

FLEET

Postcode

GU52 6RP

County / Region

HAMPSHIRE

Country

† Nationality

BRITISH

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)~~None~~ BREEZERS COURT (FREEHOLD) LTD - RESIGNED 2004

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

Consent signature



Date

21/5/07

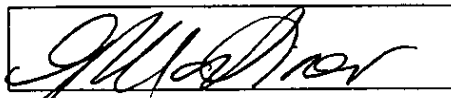
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

21/5/07

(\* 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

Mary Anne Fermoy, Addleshaw Goddard LLP,

150 Aldersgate Street, London, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/CHANCERY LANE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD2

\*L732YPTD\*  
24/05/2007  
COMPANIES HOUSE

351

**Company Number**

06112600

† Directors only

† Other directorships

20 THE HIGHWAY MANAGEMENT LTD - RESIGNED 2004

**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

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