



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 **6179633**

Company Name in full **AA CNC Services Limited**

Date of appointment
Day Month Year
1 1 1 2 2 0 0 7

†Date of Birth
Day Month Year
1 1 1 2 2 0 0 7

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)

Jean

Surname

Croft

Previous
Forename(s)

Previous
Surname(s)

EMERY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

4 Wilnet Court, High Road, Chadwell Hea

Post town

Romford

Postcode

RM6 4HS

County / Region

Essex

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

11/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, Secretary etc must sign the form below

Signed

Date

11/12/2007

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

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

Morgan Berkeley
Chartered Certified Accountants
Westgate Chambers, 8A Elm Park Road
Pinner, Middlesex, HA5 3LA
Telephone 020 8868-2435 Fax 020-8866 9816
E-mail enquiries@morganberkeley.com
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

TUESDAY



A25

18/12/2007

534

COMPANIES HOUSE

Form April 2002