



**Companies House**

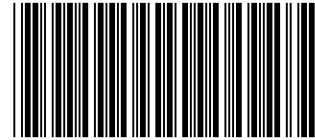
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AALL & CO LIMITED**

*Company Number:* **06316934**



XDS15RDT

*Received for filing in Electronic Format on the:* **19/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **18/07/2007**

*Name:* **MR ALISTER LOVIE**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 KENLEY CLOSE  
CHISLEHURST  
KENT  
UNITED KINGDOM BR7 6QT**

*Date of Birth:* **09/07/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**