

Companies House

– for the record –

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	6534668
Company Name in full	AQET LIMITED
,	
Date of appointment	Day Month Year : Day Month Year 1 4 0 3 2 0 0 8 Birth 0 5 1 7 9 6 3
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse Forename(s)	DEAN
Surname	RICKETTS
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	22 BEECHDALE ROAD
the beneficiary of a Post town Confidentiality Order granted under the	LONDON Postcode SW2 28E
provisions of section County / Region 723B of the	Country ENGLAND
Companies Act 1985 †Nationality	BRITISH TBUSINESS OCCUPATION MARKETING UNECOX
†Other directorships (additional space overleaf)	Me that the trade the trade that the trade
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details	DEAN RICKETTS Date 14 / 3 / 2008
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below
Signed	pp Company Directors Limited ("a director / secretary / administrator / administrative receiver / receiver / receiver / 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	A1 Company Services Limited (Our Ref. /161810S)
form The contact information that you give will be visible to searchers of the	788-790 Finchley Road, டிலுndon, NW11 7TJ
public record	DX number DX exchange ₀₂₀ 8458 9637
VESDA√ *A70JCλ!≳•	When you have completed and signed the form please send it to the Registrar of Companies at
A70JCYIS	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

182

01/04/2008

COMPANIES HOUSE

	Company Number	
† Directors only	†Other directorships	

MOTES

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