

288a

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

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

Company Number

06781405

Company Name in full

AA CONSULTANTS (UK) LIMITED

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 8

+Date of birth

Day Month Year
08 06 1980

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

SAIMA

Surname

ANWAR

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
723B of the
Companies Act 1985

++Usual residential
address

Post Town

MITEHAM LONDON

Postcode

CR4 2JU

County / Region

Surrey

Country

Nationality

PAKISTANI

Business occupation

+Other directorship
(additional space overleaf)

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

Consent signature

[Signature]

Date

14/02/08

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

31/12/2008

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

A1 COMPANY SERVICES LIMITED - OUR REF 204365SF

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE

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
information that you



A36

AQGL07U2*

03/03/2009

COMPANIES HOUSE

138

A02

AVL45110

21/02/2009

COMPANIES HOUSE

315

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**

TUESDAY

SAT

Company Number

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+ Directors only

+Other directorships

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.