

- for the record

Please complete in typescript, or in bold black capitals.

Lvisea July 1998

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

CHFP000	of particulars (use Form 288c))			
Company Number	5-198838			
Company Name in full	A+A HEATING + GAS SERVICE			
	ENGINEERS LID			
5	Day Month Year Day Month Year			
Date of appointment	1 5 0 5 2 0 0 8 Birth 0 1 0 2 1 9 7 0			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
form NAME *Style / Title	MR *Honours etc			
Notes on completion appear on reverse Forename(s)	ROBERT			
Surname	NELSON			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	61 SLAMANNAN ROAD -			
Post town	LMERIGG Postcode FK1 3BN			
County / Region	CENTRAL Country SCOTLAND			
†Nationality	BRITISH TBusiness occupation CONSTRUCTION ENG.			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature	R. NeS Date 14-05-08			
Voluntary details / † Directors only	A director, secretary etc must sign the form below.			
**Delete as appropriate Signed	A. Neilson Date 14-05-08			
/	(**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 be a companied to the companies of the companies and the companies are companied to the companies and the companies are companied to the companies and the companies are companied to the compa	Tel			
CODE OF THE PROPERTY OF THE PR	DX number DX exchange			
7. YS SCT *SYRNEZS9* 1070 *SYRNEZS9* COMPANIES HOUSE	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			

for companies registered in Scotland

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

DX 235 Edinburgh

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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

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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