

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

309217

Company Name in full

A & E DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
26 09 2006

Date of
Birth

25 10 1961

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PATRICK ADRIAN

Surname

DUNNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TUFT HILL, ALAN BANK

Post town

DUNS

Postcode

TD11 3PY

County / Region

BERWICKSHIRE

Country

SCOTLAND

Nationality

IRISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

26/09/06

A director, secretary etc must sign the form below

Signed

[Signature]

Date

26/09/06

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query

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

RENNIE WELCH LLP

ACADEMY HOUSE 5 HEDDEN PARK RD

YENSO

Tel 01573 224391

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



COMPANIES HOUSE

26/10/2006

Company Number

[†]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