

Companies House

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288h) or ch:

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	360465
Company Name in full		AAA PROPERTY MANAGEMENT LIMITED.
	Data of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	2 9 0 5 2 0 0 9 Birth 1 14 1 2 1 19 7 1
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc
	Forename(s)	CHRISTOPHER
	Surname	DANEY.
†† 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	2 BOTHDELL MOUSE THE FURLONGS.
	Post town	WAMILTON Postcode ML3 ODQ
	County / Region	SOUTH LANGUESLE Country U.K.
	[†] Nationality	ORITISM Business occupation DIRECTOR.
,	†Other directorships	None.
(additional space overleaf)		I consent to act as ** director / sea etary of the above named company
* Voluntary details.	Consent signature	Date 26-509
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 26-509
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / reseiver menager / receiver)
information in the box opposite but if you		STEPHEN MABBOTT ASSOCIATES
do, it will help Companies House to contact you if there is a query on the		14 MITCHELL FORE
form. The contact information that you		CLASGOW G1 3NU TEL 0141-221 7070 FAX 0141-221 9269
give will be visible to searchers of the		Tel
 		DX number DX exchange
rge		When you have completed and signed the form please send it to the Registrar of Companies at:



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14/11/2009 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Οľ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.