



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

1568575

Company Name in full

A + A VINYLs LIMITED

Date of
appointment

Day Month Year
4 1 0 1 2 0 0 1

†Date of
Birth

Day Month Year
2 7 0 3 1 0 6 4

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

MR

*Honours etc

~~2 7 0 3 1 0 6 4~~

Notes on completion
appear on reverse.

Forename(s)

SIMON NICHOLAS

Surname

BOLTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 GORDON ROAD, MANTON

Post town

GOOLE

Postcode

M30 902

County / Region

MANCHESTER

Country

†Nationality

BRITISH

†Business occupation

☒ DIRECTOR ☒

†Other directorships
(additional space overleaf)

A + S CARPETS + VINYLs LIMITED

Consent signature

SB

Date

23.3.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ABello

Date

23.3.2001

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

P
t
e
ti



JMA
COMPANIES HOUSE
0318
04/05/01



JMA
COMPANIES HOUSE
0077
10/04/01

HALLIDAYS
PORTLAND BUILDINGS
127-129 PORTLAND STREET
MANCHESTER

DX number M1 4PZ DX exchange

TEL 061 228 0500
FAX 061 228 0400

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**

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.