

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

0854

08/01/02

288a

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

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

DX 235 Edinburgh

for companies registered in Scotland

CHWP000			or particulars (use Form 288c))								
Company Number Company Name in full			412	7082							
			A.A.C. (SOUTHERN) LIMITED								
	Date of		Day	Month	Year		ate of	<u></u>	Month	Year	
Anneintment	. Annaintr	appointment	(O) \	0/1/2	as secreta	Bii			propriate box.	If appointment is	
Appointment form Notes on completion appear on reverse.							as a direc		cretary mark		
	NAME	*Style / Title	MR	S		*Hon	ours etc				
		Forename(s)	IRE	NE							
		Surname	BO	GGIS							
		Previous Forename(s)	Previous STRANGE								
	Us	ual residential address	20 MANOR ROAD								
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			LANCING					ode B	N15 (DEY	
			WEST SUSSEX Country ENGLAND								
			FMCKISH †Business occupation Nont.								
			None								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	001.3	ent signature		× HB	sygu		Da	te 3	7 1 -	02	
† Directors only. **Delete as appropriate Signed			A directory secretary etc must sign the form below.								
				LX.	~		Da	te 3	-1.8	02	
			(**a dire	ector / secreta	ry / administrato	r / administr	ative receive	r / receive	r manager / r	eceiver)	
Please give the name, address,				SIMON COLLINS, TAX & ACCOUNT WISE							
telephone number and, if available,			12 BLAKEMYLE BOGNOR REGIS								
a DX number and Exchange of the person Companies House should contact if there is any query.				PO21 3TN Tel 01243 837746							
				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							

	Company Number $ig[$	4127082.	
† Directors only.	†Other directorships	None.	.,
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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.

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.