

## Companies House

Please complete in typescript, or in bold black capitals.

288a

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

		or particular (most and ),
CHWP000	Company Number	4296313
Company Name in full		A + J SMART LIMITED .
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director  NAME *Style / Title  Forename(s)  Surname	Day Month Year    Day Month Year   Day Month Year
† Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	Previous Forename(s)	Previous Surname(s)
	** Usual residential address Post town	ABERAMAN, ABERDARE Postcode CF44 GRR.
	County / Region †Nationality	Country TBusiness occupation
(8	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  Voluntary details. † Directors only. **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		A director, secretary etc must sign the form below.
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
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**COMPANIES HOUSE** 

22/09/2006

Form 10/03

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2