

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

Thi.

Form

COMPANIES HOUSE

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	4319198							
Company Name in full	570 AULATION LIMITED							
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential	Day Month Year Day Month Year							
Post town	MARSHEVELO Postcode CF3 2PW							
County / Region †Nationality	TBusiness occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	S Date 10)11/01							
† Directors only. **Delete as appropriate Signo	A director, secretary etc must sign the form below. Date							
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 any query.	ANDREW STREET & CO. 2 TY CANOL NOTTAGE PORTHCAWL, CF36 3SY Tel TEL (01656) 786640 DX number DX exchange							
Com	When you have completed and signed the form please sand it to the							

Registrar of Companies at:

30/11/01

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.