

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **4788918**

Company Name in full **AAAmangement Ltd**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	08	2004	27	02	1969

Appointment form

Appointment as
director

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

NICOLA LOUISE

Surname

CAREYETT - FRANCIS

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

ORDNANCE HOUSE, TRECWN,

Post town

HAVERFORDWEST

Postcode

County / Region

PEMBROKESHIRE

Country

†Nationality

BRITISH

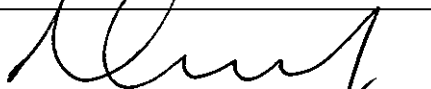
†Business occupation

FINANCIAL SERVICES
PRACTICE MANAGER

†Other directorships
(additional space overleaf)

I consent to act as **director / secretary of the above named company

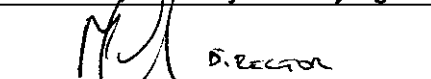
Consent Signature



Date

A director / secretary etc must sign the form below.

Signed

 D. RECTOR

Date

27/7/04

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

AAAmangement Ltd 16 Main Street

Fishguard Pembrokeshire

SA65 9HJ

Tel 01348 872888

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

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A26 COMPANIES HOUSE 0480 02/09/04

Company Number 4788918

†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 surnames 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