



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number 05535817

Company Name in full A & E PRODUCTS LIMITED

Date of appointment Day Month Year  
0 8 0 5 2 0 0 6

† Date of Birth Day Month Year

### 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

\* Honours etc

Notes on completion appear on reverse.

Forename(s)

EMILY ANNE

Surname

JENKINS

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

FLAT 2, 6A ASHER COURT, DARTFORD ROAD

Post town

LEICESTER

Postcode

LE2 7PQ

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

*J. A. Jenkins*

Date

8/5/06

A director, secretary etc must sign the form below.

Signed

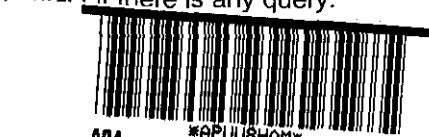
*R. A. Jones*

Date

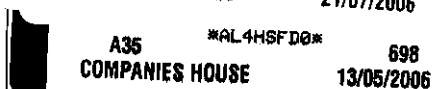
8/5/06

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

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.



A04 \*APUUSHAM\* 395 21/07/2006



A35 \*AL4HSFD0\* 698 13/05/2006

Form revised July 1998

W H JONES & CO

Ref: /A1

128 HARDWICK ROAD, STREETLY, SUTTON COLDFIELD

B74 3DP

Tel 01213533836

DX number n/a

DX exchange n/a

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 05535817

† 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.