



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

62 38 279.

Company Name in full

AAE Air Conditioning

Date of
appointment

Day Month Year

04 05 2007

†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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Anthony

Surname

Horsfield

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

9 Champion Way

Postcode

DY12 1HW

County / Region

Worcs

Country

†Nationality

English

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

A. Horsfield

Date

4-5-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

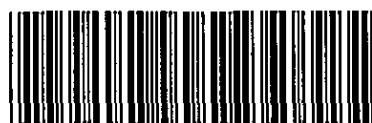
[Signature]

Date

4-5-07

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

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



A31

AJZLGPF

10/05/2007

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COMPANIES HOUSE

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SAME DAY COMPANY SERVICES LIMITED

9, PERSEVERANCE WORKS

KINGSLAND ROAD

LONDON E2 8DD

TEL 0870 22 00 825 Tel

www.samedaycompany.co.uk

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

THURSDAY

Form April 2002