

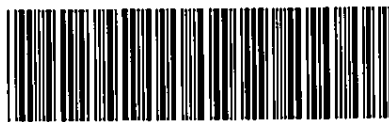


Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000



\*NONREDACTED\*

# 288a

A/  
(N

or or secretary  
m 288b) or change  
of particulars (use Form 288c))

Company Number

06412354

Company Name in full

AAG FLOORING LTD

Date of  
appointment

Day Month Year  
1 8 0 9 2 0 0 9

†Date of  
Birth

Day Month Year  
2 1 0 3 1 9 7 5

**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)

STUART CHARLES

Surname

McQUEEN

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

98 ABBEY VIEW ROAD

SHEFFIELD

Postcode

S8 8RN

County / Region

SOUTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR OF FINANCE

†Other directorships  
(additional space overleaf)

AAG INVESTMENTS LTD.

**Consent signature**

*[Signature]*

Date

8/10/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director/secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

~~10/08~~ 08/10/09

(\*\*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  
public record..

DX number

DX exchange

Tel 0114 2764610

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



\*A00P7E2Y\*

A33

13/10/2009

395

COMPANIES HOUSE