



288a

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number **6884255**

Company Name in full **AA Jewellery Consultants Limited**

Day Month Year Day Month Year

Date of appointment **28/07/2009** +Date of Birth **15/06/1958**

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

Notes on completion appear on reverse

Forename(s) **DAVID JOHN**

Surname **O'CONNOR**

Previous Forename(s) Previous Surname(s)

++ Tick this box if the address shown is a services 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 **SUTTON COLDFIELD** Postcode **B74 3EW**

County / Region **WEST MIDLANDS** Country

Nationality **BRITISH** +Business occupation **VALIDATION OF CLAIMS**

+Other directorships (additional space overleaf)

VALID8FORCE LTD, COBLE CONSULTANTS LTD

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

Consent signature

[Signature] Date **28/7/09**

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature] Date **22 April 2009**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

**100 Thornhill Road
Streetly
Sutton Coldfield
West Midlands
B74 3EW**

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**



A41 05/08/2009 359
COMPANIES HOUSE
A55 29/07/2009 251
COMPANIES HOUSE

WEDNESDAY

Company Number

6884255

+ 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 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.