

Please complete in typescript,
or in bold black capitals
CHFP036

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

Company Number

6560577

Company Name in full

AA CARPETS (UK) LIMITED

Date of appointment

Day Month Year
1 0 0 4 2 0 0 8

†Date of Birth

Day Month Year
1 5 0 2 1 9 5 9

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)

Abdul Aziz

Surname

PATEL

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

18 Westrow Garden, Seven Kings, Ilford

County / Region

Essex

Postcode

IG3 9NE

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

A A Patel

Date

10-04-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A-A-Patel

Date

10-04-2008

(**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.

Tel

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

SATURDAY



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A36

10/05/2008

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COMPANIES HOUSE