



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

04814761

Company Name in full

AAG SWEPCO LTD

Date of appointment

Day Month Year
25 03 2009

† Date of Birth

Day Month Year
05 10 1968

Appointment form

as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

SIMON PAUL

Surname

JOHNSON

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

5 WYNCOTE COURT

Post town

NEWCASTLE UPON TYNE

Postcode

NE7 7BG

County / Region

TYNE AND WEAR

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

CLAYTON LODGE MANAGEMENT LIMITED

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

Consent signature

John Paul Johnson

Date

25/03/09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Paul Johnson

Date

25/03/09

(** 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.

Eversheds LLP
Central Square South, Orchard Street
Newcastle upon Tyne
NE1 3XX
CCPG.RK.2653499 Tel 0845 497 9797
DX number DX 724340 DX exchange Newcastle 24

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

WEDNESDAY



A18 27/05/2009 379
COMPANIES HOUSE

Company Number 04814761

† Directors only.

† Other directorships

04814761

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.