

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
0 2 0 3 1 9 6 0

Appointment form

Appointment 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

Mrs

*Honours etc

Forename(s)

Zarina 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

Co Secretary

†Other directorships (additional space overleaf)

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

Consent signature

x Z. A. Patel

Date

10-04-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x Z. A. Patel

Date

10-04-2008

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.

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

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



AGDAWZLT

A36

10/05/2008

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COMPANIES HOUSE