



Companies House
for the record

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 black capitals

CHWP000

Company Number

3126475

Company Name in full

A & A WINDOWS LIMITED

Date of appointment

Day Month Year
19 04 20 08

†Date of Birth

Day Month Year
19 04 19 83

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

/

*Honours etc

/

Notes on completion appear on reverse

Forename(s)

AARON MICHAEL

Surname

JENKINS

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

12 SEYMOUR MEWS, PISHOBURY DRIVE

Post town

SAWBRIDGEWORTH

Postcode

CM21 0BD

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

19/04/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/04/2008

(**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



AEHTGZ01

A65

13/05/2008

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COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

TUESDAY