

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2776047

Company Name in full

AEW GLOBAL UK LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

☐

† Date of Birth 2 5 0 5 1 9 5 6
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Mireille

Surname

Chetioui

Previous
forename(s)Previous
surname(s)Usual residential
address

35 Avenue Alphand

Post town

94160 St Mandé

Postcode

County / Region

France

Country

† Nationality

French

† Business
occupation

General Secretary

† Other directorships
(additional space next page)

None

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

Consent signature

Date

15/04/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/04/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Kingston Smith LLP, Devonshire House, 60 Goswell

Road, London, EC1M 7AD

Tel Tel: 0207 566 4000
Fax: 0207 566 4010

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

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A11L497Y

AGW 21/04/2009 14

COMPANIES HOUSE

A23SD94X

A38 18/04/2009 113

COMPANIES HOUSE

TUESDAY

SA*

Company Number

2776047

† 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 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.