



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **258846**

Company Name in full **ABRAHAMS CONSOLIDATED LIMITED**

Date of appointment Day Month Year **01 04 2005** †Date of Birth Day Month Year **29 09 1949**

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 **FCA**

Notes on completion appear on reverse.

Forename(s) **NIGEL MILNE**

Surname **BIRCH**

Previous Forename(s) **NONE.**

Previous Surname(s) **NONE.**

†† 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

OLD PHEASANTRIES, IVY HOUSE LANE

Post town

BERKHAMSTED

Postcode

HER HP42PP

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Consent signature

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

NMBL

Date **23/3/05**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **30.3.2005**

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

MR. K. Z. KHAN,

51, LONDON ROAD, STALBANS, HERTS.

AL1 1LT

Tel **01727 840111.**

DX number **—**

DX exchange **—**

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..

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COMPANIES HOUSE

0742
01/04/05

Form April 2002

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 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