



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

02499718

Company Name in full

Abingworth Trustee Limited

Date of  
appointment

Day Month Year  
1 4 0 3 2 0 0 6

†Date of  
Birth

Day Month Year  
1 9 0 6 1 9 6 7

**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

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alexandra Cecilia Martha

Surname

Asquith

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

38 Jermyn Street

Post town

London

Postcode

SW1Y 6DN

County / Region

Country

UK

†Nationality

British

†Business occupation

Assistant Company Sec.

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Alexandra Asquith*

Date

14 March 2006

**A director, secretary etc must sign the form below.**

**Signed**

*D. Asquith*

Date

14 March 2006

(\*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..

James Abell, 38 Jermyn Street, London SW1Y 6DN

Tel 020 7534 1500

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

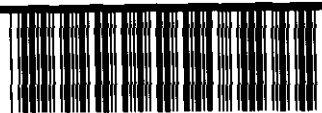
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A17  
COMPANIES HOUSE

467  
01/04/2006

Form 10/03

**Company Number**

† 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.