

APPOINTMENT of director or secretary

ignation (use Form 288h) or change

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	02571767
Company Name in full		ALL ABOARD SHOPS LIMITED.
A	Date of appointment	29092008 Birth 91011942
Appointmen	t Appointment as director	as a director and secretary mark both boxes
Notes on completio	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	IRVING HOWARD
	Surname	BRECKER
	Previous Forename(s)	Previous · Surname(s)
th 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	Lowson Postcode Mw3. 387.
	County / Region	Country
	†Nationality	BRITUH †Business occupation ESTATE AGENT
(†Other directorships (additional space overleaf)	The free free free free free free free fr
* Voluntary details † Directors only **Delete as appropriate		I consent to acras "director/I secretary of the above named company
		Marche Date 2a/0a/08
		A director, secretary etc must sign the form below
	Signed	Date 29/09/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		· ·
contact you if the	nere 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
>:		When you have completed and signed the form please send it to the Registrar of Companies at

06/10/2008 COMPANIES HOUSE

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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

` 4 '	Company Number	02571767
† Directors only		HURSTBANE PROPERTIES LO - 1022552
No	2747738-	ROBERT /RVING + BURNS HANAGEMENT SERVIUS LOS - 275
<i>,</i> ,,		ACHILLES PROPERTIES LOD - 5207524

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