



Companies House

GOV.UK

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

02571767

Company Name in full

ALL ABOARD SHOPS LIMITED

Date of
appointment

Day Month Year
29 09 2008

†Date of
Birth

Day Month Year
26 03 1933

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

Notes on completion
appear on reverse

Forename(s)

MICHAEL

Surname

GREEN

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

26 HARTSBOURNE PARK
180 HIGH ROAD

Post town

BUSHEY HEATH

Postcode

WD23 1SD

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

HARTSBOURNE PARK LIMITED

Consent signature

Date

29/09/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/09/08

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

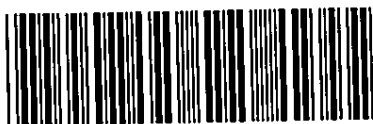
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Tel	
DX number	DX exchange

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



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06/10/2008

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COMPANIES HOUSE

MONDAY