

Companies House

Jorden mond

COMPANIES HOUSE

Please complete in typescript,

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals			of particulars (use Form 288c))							
CHWP000	275885	5								
Company Name in full			ABBEY LETS & SALES LIMITED							
					<u>-</u> -				_	
		Date of	Day	Month	Year	ם† ר <u>ַ</u>	ate of	Da	<u> </u>	Year
		appointment	0 6	0 3 2	101018		rth	L1_	8 0 4	196
• •	Appointment as director		✓		as secreta	ry			he appropriate t and secretary m	oox If appointmen ark both boxes
form Notes on completion	NAME	*Style / Title				*Hon	ours etc			-
appear on reverse		Forename(s)	THOMAS AUSTIN							
†† 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		Surname	CONGDON							
		Previous Forename(s)	Previous Surpama(s)							
	†† Us	ual residential	Surname(s)							
		address Post town								
		, •••	LONDON Postcode SW16 1NU							
	C	county / Region	Country							
Companies Act 1999		†Nationality	BRIT	ISH	†B	usiness	occupati	ion (P	ROPERTY	DEVELOPE
(a			**	1		- ah	ave named	aampany		
`	Consent to act as ** director / secretary of the above named company Date 2 1 2 1 2 1 2 1 2 1 2 1 2 2									
* Voluntary details	3140									
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below. Date 3/4/8									
Signed You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the do, it will help C	SEBAS	STIANS								
co	ref ANG									
>			Tel 020 7583 2105							
FRIDAY			DX number 259 DX exchange LDE							
A17	*A0BO7Y 11/04/20 DMPANIES	008 7	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							
-A48A1YMH* 05/04/2008 85				for companies registered in England and Wales or						

for companies registered in Scotland

•	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