



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 **2792296**

Company Name in full **ABRUS ELECTRONICS LTD.**

Date of appointment Day Month Year **3 0 06 2008**      †Date of Birth Day Month Year

**Appointment form** Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

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

Post town

County / Region

†Nationality

**MR**  
**GAVIN LAWRENCE**  
**VAN DER PANT**  
**9 WESTFIELD COTTAGES, HENLEY ROAD**  
**MEDMENHAM**  
**BUCKS**  
**BRITISH**  
**FINANCE DIRECTOR**

Postcode

Country

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date **29/06/2008**

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date **29/06/2008**

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

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

**G. VAN DER PANT,**  
**ABRUS GROUP PLC, ABRUS HOUSE, BONE LANE**  
**NEWBURY RG14 5SF Tel 01635 36222**

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House

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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01/07/2008

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