



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

03015384

Company Name in full

ABBEY/GOLD ENTERPRISES LTD

Date of
appointment

Day Month Year
24 11 2008

†Date of
Birth

Day Month Year
26 05 1963

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

MS.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LISA

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

SPROSON

†† 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

505 JOHN SCURR HOUSE

RATCLIFFE LANE

Postcode

E14 7JF

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

PRACTICE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Lisa Wilson

Date

24/11/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/11/2008

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

(* a director / secretary / administrator / administrator in recovery / receiver / manager in recovery)

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



A03 26/11/2008 111
COMPANIES HOUSE

WEDNESDAY