

Companies House

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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	03377094		
Company Name in full		ABBEY PRINT F	INDHENS LTD	
	Date of	Day Month Year	Day Month Year	
	appointment	0 1 1 2 2 0 0 8 Bin		
Appointment Appointment as director		as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form Notes on completion appear on reverse.	NAME *Style / Title	M Λ *Hono	ours etc	
	Forename(s)	KNIS		
	Surname	SPALL		
	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	16 BEECHAM COUNT		
	Post town	LAINDON	Postcode SSIS SND	
	County / Region	ESSEX	Country FAGLAND	
	[†] Nationality	BNITISIA †Business occupation PNINTE 人.		
4-	†Other directorships	PAWECTS XL LIMITED		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Volumbani dotaile	Consent signature	Ju.	Date 1/12/08	
* Voluntary details. † Directors only. **Delete as appropriate	•	A director, secretary etc must sign	the form below.	
	Signed	luft.	Date 1/12 /0 8	
You do not have	e to give any contact	(**a director / secretary / administrator / administrati	ve 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				
		T-1		
		Tel		
		DX number DX exchange		
		When you have completed and signed Registrar of Companies at:	the form please send it to the	

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05/12/2008 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	03377094	
† 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.