



Companies House

for the records

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04227428**

Company Name in full **ABC (LONDON) LIMITED**

Date of appointment
Day Month Year
2 1 1 1 2 0 0 3

†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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

@UK PLC CLIENT SECRETARY LTD

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

5 JUPITER HOUSE, CALLEVA PARK,

Post town

ALDERMASTON

Postcode

RG7 8 NN

County / Region

BERKSHIRE

Country

UK

†Nationality

†Business occupation

UK LTD COMPANY

†Other directorships
(additional space overleaf)

Consent signature

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

Alice Leyland

Date

21/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L. A. A.

Date

21/11/03

(**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..

ALICE LEYLAND @UK PLC

Tel 0118 963 7000

DX number 100551

DX exchange TADLEY

TI



A46
COMPANIES HOUSE

0536
22/11/03

Form April 2002

/hen 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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh