

Companies House

- for the record -

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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

CHMb000		or particulars (use rotti 2000))
	Company Number	4536813
Company Name in full		ABC Mortgages Limited
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	10062008 Purth 24061949
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MRS *Honours etc _
	Forename(s)	LINDA JOYCE
	Surname	SHARMAN
	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	WOISEY HOUSE, 2 THE DRIFT, NACTON BD
	Post town	IPSNICA Postcode IP3 9QR
	County / Region	SUFFEK Country KNOWN.
	†Nationality	BRITISH TBUSINESS OCCUPATION ADMIN ASSISTANT
(-	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	h J. Sha Date 10/6/08
† Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Memen Date 10/06/08.
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 g		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Acorn Company Management Ltd
		Wolsey House, 2 The Drift, Nacton R
		Ipswich Tel 01473 430430
		DX number DX exchange
THURSDAY	*ATS5R0I9*	When you have completed and signed the form please send it to the Registrar of Companies at
A52	12/06/2008 239	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh