

Please complete in typescript, or in bold black capitals.

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

CHFP005		or particular			<b>0</b> ))	
	Company Number	4568517				
Company Name in full		BLUEABBEY LIMITED				
Appointment	Date of appointment Appointment as director	Day Month Year  2 0 1 1 2 0 0 2  **as secreta	Plea	th O +	Month Year  O G   9 6 ff  a papropriate box. if appointment secretary mark both boxes.	
form  Notes on completion appear on reverse.	AME *Style / Title	MR	*Honours e	tc		
	Forename(s)	GREGORY PHILLIP				
	Surname	PAICE	<del></del>			
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Previous forename(s)		Previou Surname(			
	Usual residential address	9 FORGE CROFT				
	Post Town	EIXEHBRIDGE		Postco	de THS SBN	
	County / Region	KENT		Country	y UR	
723B of the Companies Act 1985	Nationality	B121 77 5 +4 B	usiness occup	oation [7	DIRECTOR	
	**Other directorships (additional space overleaf)	PAICE CLEANING LIMITED				
Consent signature  * Voluntary details ** Directors only		A director, secretary etc.		Date	20-11-02	
*** Delete as appropr	<sup>iate</sup> Signed			Date	20 ~ 11 - 02	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			er manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		EM CONSULTING TUNIED: DUE U			1 5W170 578926	
	#ACFRUHZS#	When you have completed Registrar of Companies at Companies House, Crow	:: /n Way, Cardi	he form p		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

0299

28/01/03

COMPANIES HOUSE

Form April 2002

	Company Number	4568517	288a (Side 2)
* 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 subsiduary of the same parent company.