

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 particulars (use form 2860))					
	Company Number	4568517				
Company Name in full		BLUEABBEY LIMITED				
	Date of appointment	Day Month Year 20112002	**Date of Birth		fonth Year 0,3 1,9,70	
Appointment form  N Notes on completic appear on reverse.	Appointment as director	**as secretar			ropriate box, if appointment retary mark both boxes.	
	AME *Style / Title on	MR.	*Honours etc	 <u> </u>		
	. Forename(s)	JA502 120BERT				
	Surname	PAICE				
** 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	Previous forename(s)		Previous Surname(s)			
	Usual residential address	20 COOMS FIELD				
	Post Town	EDENBRIDGE		Postcode	TOS SHL	
	County / Region	KEST		Country	CK	
	Nationality	BRITISH Business occupation DIRECTOR				
	**Other directorships (additional space overleaf)	PAICE CLOSINING LIMITED COLONIAL DEVELLAMENTS				
* Voluntary details ** Directors only *** Delete as approp		I consent to act as ** director	— <del>—</del> —	[	<del></del>	
	Consent signature	A director, segretary etc m		L	0 - 11 ^ 02. w.	
	oriate Signed	× //M		Date 2	0-11-02	
		(**a director / secretary / administrator / a	administrative receive	r / receiver ma	anager / receiver)	
		ETM CONSULTINE	4, 16 CE	WACH	Rom	
Please give the telephone numb a DX number an	er and, if available,	EM CONSULTINE Tonesiage Wê	eus Ka	m	7N/13P	
the person Com	panies House should	Tel 01892 678926				
contact if there is	s any query.	DX Number DX Exchange				
*ACFRTHZE* 0801		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				

Form April 2002

COMPANIES HOUSE

28/01/03

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales

	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.