

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

04662261

Company Name in full

ABBOTT COPIER ENGINEERING LIMITED

Date of  
appointment

Day Month Year  
01 08 2008

† Date of  
Birth

Day Month Year  
04 07 1971

## **Appointment form**

Notes on completion  
appear on reverse

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mrs

\*Honours etc.

Forename(s)

TRACIE

Surname

PORTER

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

2 WAGLANS GARDEN

Post town

BUCKINGHAM

Postcode

MK18 1EA

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

ENGLISH

† Business occupation

† Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

1-8-08

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1-8-08

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 give will be visible to searchers of

Tel

DX number

DX exchange



\*AR9NM2G1\*

A48

21/08/2008

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COMPANIES HOUSE

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 Cardiff**  
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** 04662261

tDirectors only

tOther 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