



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
30 04 1973

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN

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 WAGLANDS GARDEN



Post town

BUCKINGHAM

Postcode

MK18 1EA

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CLASSIC BUSINESS EQUIPMENT LTD

Consent signature

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

Date

1 8. 08

* Voluntary details

† Directors only

†† Delete as appropriate

A director, secretary etc must sign the form below.

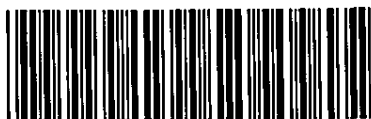
Signed

Date

1 8. 08

(*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
you the



ABQ8K3EK

A16 24/09/2008 322
COMPANIES HOUSE

AES0637K

A37 17/09/2008 216
COMPANIES HOUSE

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arge

KEEN PHILLIPS
21/23 STATION ROAD
GERRARDS CROSS
BUGKS SL9 8ES
Tel

DX number

DX exchange

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
for companies registered in Scotland DX 235 Edinburgh

WED WEDNESDAY

Company Number

† Directors only

† Other directorships

BIZITUB WAREHOUSE LTD

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