



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

04699284

Company Name in full

Abbeyfield UK

Date of  
appointment

Day Month Year  
2 8 0 4 2 0 0 9

† Date of  
Birth

Day Month Year  
0 8 0 8 1 9 5 6

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Paul

Surname

Allen

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

95 Greencroft Gardens

Post town

London

Postcode

NW6 3PG

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Chief Executive

† Other directorships  
(additional space overleaf)

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

**Consent signature**

P. J. Allen

Date

27/4/09

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

h. Allen

Date

28-4-09

( \* 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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Bates Wells & Braithwaite London LLP  
2-6 Cannon St  
London  
EC4M 6YH

006156/0089/PK/SS Tel 0207 5517777

DX number DX 42609 DX exchange Cheapside 1

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



\*AT40K9MM\*

A75

06/05/2009

202

COMPANIES HOUSE

WEDNESDAY

**Company Number** 04699284

† Directors only.

† Other directorships

Pebblemist Limited Company No. 01839822

Lee House, Wimbledon Company No. 00084460

(and see attached)

#### 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.

<b>Company</b>	<b>Number</b>	<b>Resigned</b>
Southampton Free Trade Zone Limited	01744766	20.07.04
ABP Connect Limited	01960152	20.07.04
Exxtor Haulage Management Services Limited	01394615	20.07.04
Exxtor Shipping Services Limited	00516824	20.07.04
Slater's Transport Limited	02414873	20.07.04
American Port Services Holdings Limited	03960060	20.07.04
Amports Cargo Services Limited	02380300	20.07.04
Amports Contract Personnel Limited	02433314	20.07.04
Amports Vehicle Terminals Limited	02651826	20.07.04
Auto Shipping Limited	01910901	20.07.04