

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

OF IN DOIG DIACK CAPITAIS.	of particulars (use Form 288c))
CHWP000 Company Number	04814319
Company Name in full	ABC TRAINING & DEVELOPMENT LIMITED
	Day Month Year Day Month Year
Date of appointment	23112008 tDate of 07101971
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MR3 *Honours etc
appear on reverse. Forename(s)	STELLA
Surname	KENCH
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	9 FORSYTHIA CLOSE
the beneficiary of a Post town Confidentiality Order granted under the	LUTTERWORTH Postcode LE17 4FD
provisions of section County / Region 723B of the	LEICS Country ENGLAND
Companies Act 1985 †Nationality	BRITISIA †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	
·	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	90100 Kox Oc. Date 5/01/09
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 05/01/04
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	BURGIS + BULLCCK, GETHIN HOUSE,
	36 BOND STREET, NUNEATON, WARKS,
AB1B46X4	CV11 40A Tel 024 7634 8448
学 1	DX number DX exchange
COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
AIRY36LB A61 17/01/2009 99 COMPANIES HOUSE	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