



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

16 16
288a

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

Company Number

4994738

Company Name in full

ABBEYLINE (DERBY) LIMITED

Date of
appointment

Day Month Year
20 12 2003

†Date of
Birth

Day Month Year
24 07 1950

**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)

MURTHON

Surname

GREGSON

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



Post town

DERBY

Postcode

DE5B 2UA

County / Region

DERBY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TAXI & PRIVATE HIRE
OPERATOR

†Other directorships
(additional space overleaf)

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

Consent signature

A. Gregson

Date

12/02/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CELOS

Date

12/2/04

(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.

S. YOUNG 219 BULTON RD

DERBY DE23 6AE

Tel

01332-299954

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

This



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COMPANIES HOUSE

0543
24/02/04

Form April 2002