

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

CHWP000		oi particula	rs (use roini 200c))
	Company Number	05551454	
Company Name in full		ABAG REAL-ESTATE-MANAGEMENT1 LIMITED	
Data of		Day Month Year	Day Month Year
	Date of appointment	0,21,02,0,0,8	*Date of Birth 2 9 0 8 1 9 6 6
Appointment Appointment as director form		as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	DR	*Honours etc
	Forename(s)	KATHARINA	
	Surname	RIST	
	Previous	Previous	
	Forename(s)	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	9 BRIGHTFIELD ROAD	
	Post town	LONDON	Postcode SE12 8QE
	County / Region	LONDON	Country
	†Nationality	GERMAN †Busi	iness occupation CONSULTANT
†Other directorships (additional space overleaf)			
		I consent to act as ** director / secretary of the above named company	
Consent signature		Gallarma 1	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	The Con Lide Ca Date 1/10/08	
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 the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		RIST CONSULTING LTD	MUT CONSULTING L .  9 L dightered road
			When international sorts
			· · · · · · · · · · · · · · · · · · ·
		Tel 020 8852 1998	
		DX number DX	exchange

03/10/2008 **COMPANIES HOUSE**  arge

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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