



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

05706765

Company Name in full

ABLE ELECTRONICS EUROPE LTD

Date of  
appointment

Day Month Year  
0 6 0 6 2 0 0 8

†Date of  
Birth

Day Month Year  
2 1 1 0 1 9 7 2

**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)

SAMUEL

Surname

ABRAHAM S

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

261 WATERLOO ROAD

Post town

HARROW

Postcode

HA1 3TU

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

XDIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

S. Abraham

Date

06/06/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jaydon Lawson

Date

06/06/08

(\*\*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  
form.



\*ANQCU0RK\*

A35

21/06/2008

176

COMPANIES HOUSE

A20

13/06/2008

158

COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

SATURDAY