



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5757941

Company Name in full

AB cabs Limited

Date of
appointment

Day Month Year
05 04 2006

†Date of
Birth

Day Month Year
17 01 1957

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHIRLEY

Surname

SCHMID

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

24 BOIS HALL ROAD

APPLESTONE

Postcode

KT15 2JL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMINISTRATION
CLERK

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

S. Schmid

Date

05-04-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ASchmid

Date

05-04-06

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..

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange



A20
COMPANIES HOUSE

559
12/04/2006

Form April 2002

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