This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** Justin market (NOT for resignation (use Form 288b) or change Please complete in typescript

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	06266619
Co	mpany Name in full	ABOLIL & SONS (SWINDON) LTD
	Date of appointment	Day Month Year Day Month Year 0 5 0 2 2 0 0 8 Birth
Appointment form Notes on completion	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	HA NOM LTD.
	Surname	
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for	^{††} Usual residential address	HEWTH ALLISON BUILDING, CLAYFIELD IND ESTATE, TICKHILL RD
the beneficiary of a Confidentiality Order granted under the	Post town	DONCASTER Postcode DOLL 8099
provisions of section 723B of the Companies Act 1985	County / Region	S. YORKSHIRE Country UK
•	[†] Nationality	BRITISH †Business occupation ACCOUNTANTS
†Other directorships (additional space overleaf)		consent to act as ** director (secretary of the above named company
	Consent signature	Bedd on behalf Date 05-2-2008
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below
Social de appropriate	Signed	Elinto Date 05/2/2008
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		("a director) secretary administrator / administrative receiver / receiver manager / receiver)
form The contact information that you give will be visible to searchers of the		Tel 0845 050 4724
	- ik bi gilgii 1011 suliju fibil bibl 1111	DX number DX exchange
		When you have completed and signed the form please send it to the

A8LV7X24 09/02/2008 67 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh 2