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288a

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number 6374774

Company Name in full ABSOLUTE PROJECT SERVICES (UK) LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	6	0 1	1	9	1 9 6 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

Forename(s)

STEPHEN

Surname

BIRD

Previous Forename(s)

Previous Surname(s)

††Usual residential address

712 EASTERN AVENUE



Post town

ILFORD

Postcode

192 6PE

County / Region

ESSEX

Country

United Kingdom

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent Signature

[Signature]

Date

14/5/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14/5/08

(*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. The contact information that you give will be visible to

Tel

DX number

DX exchange



A41

A69F1027

27/05/2008
COMPANIES HOUSE

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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

Company Number

6374774

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company