



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 6383301

Company Name in full A B INDUSTRIES LTD

Date of appointment Day Month Year 3 0 0 9 2 0 0 8 † Date of Birth Day Month Year 1 9 0 6 1 9 3 3

### Appointment form

Appointment as director

X

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)

Peter George

Surname

Bradley

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

92 Heron Way

Post town

Upminster

Postcode

RM14 1EF

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business occupation

Bookkeeper

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

*Pm*

Date

30/09/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

HAMILTON DIRECTORS LIMITED

Date

10/09/2008

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 form. The contact information that you give will be visible to searchers of the public record.

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

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



A07

\*A6U1W3MW\*

02/10/2008

COMPANIES HOUSE

394

CHAD 16/07/2002

THURSDAY

**Company Number** 6383301

† Directors only

† Other directorships

See continuation sheet

#### 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 surname 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

**Other Directorships**

Continuation sheet number 1

**Company** A B INDUSTRIES LTD

6383301

**Director** Mr Peter George Bradley

AKOTT LIMITED  
ETON REAL ESTATE LTD  
HRC INVESTMENTS LTD  
MACH TOOLS LTD  
ORLEANS INVESTMENT COMPANY LLC  
SENGFIELD LIMITED  
STEVENSONS REAL ESTATE LIMITED (Resigned on 30/04/2008)  
STRAND DIRECTORS LIMITED  
T T G TRANSIT TIME GROUP LTD  
TECNINT ARREDAMENTI LTD  
THORNTON SECRETARIAL SERVICES LTD  
WEST ONE DIRECTORS LIMITED