

Ultil I Eviseu July 1990

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

or in bold black capitals CHWP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	6447369
Company Name in full	ABACUS LEGAL COSTS LTD
Date of appointment Appointment Appointment as direct	t OSON OOB Birth IIII
Appointment Appointment as direct form NAME *Style / Title	as a director and secretary mark both boxes
Notes on completion appear on reverse	
Forename(s	
Surname	
Previous Forename(s	1, 1, 1, 1
Usual residential address	29 HARSOLL WAY
Post town	ST LEDNARDY-ON-SEA POSTCODE TAKS SER
County / Region	EAST SUSSEX Country U.K
†Nationalit	BRITISH TBusiness occupation COSTS DRAFTSMAN
†Other directorship (additional space overleat	· · · · · · · · · · · · · · · · · · ·
Consent signature	Consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only	Date 03/01/2008
**Delete as appropriate	Adirector, secretary etc must sign the form below
Signed	C**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name , address ,	
telephone number and, if available, a DX number and Exchange of	
the person Companies House should	Tel
	DX number DX exchange
et ge	When you have completed and signed the form please send it to the Registrar of Companies at
A19D3W2Y 71 A51 04/01/2008 71	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† 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 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