

Companies House

COMPANIES HOUSE

--- for the record ----

Please complete in typescript, or in bold black capitals

CHEP000

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	6497826
Company Name in full		ABACUS WILDLIFE LIMITED
	Date_of appointment	Day Month Year : Day Month Year 0 8 0 2 2 0 0 8 Buth 0 1 0 6 1 9 6 0
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)	THOMAS EDWARD SALATHIEL
	Surname	LANGTON
	Previous Forename(s)	Previous Surname(s)
ff 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	DEWS FARM, BRAMFIELD,
	Post town	HALESWORTH Postcode 1P19 9AE
	County / Region	SUFFOCK Country ENGLAND
	†Nationality	BRITISH †Business occupation (CONSEQUATION CONSCIENCE)
†Other directorships (additional space overleaf)		HERPETOTALVA COUSUCTANTS INTERNATIONAL LTD. I consent to act as ** director / exerctary of the above named company
	Consent signature	Date 8 / 2 / 2008
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	pp Company Directors Limited . Date 8 / 2 / 2008
You do not have to give any contact information in the box opposite but it 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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref. /160020S]
		788-790 Finchley Road, †gndon, NW11 7TJ
P		DX number DX exchange ₀₂₀ 8458 9637
₹AWZAIXJD*		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
A44	26/02/2008 116	for companies registered in England and Wales - or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6497826
Directors only	¹ Other directorships	FROGLIFE LIMITED
		THE FROGUE TRUST

MOTES

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