

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number
Company Name in full

6501342
ABALONE HEATING LIMITED

Appointment form

Notes on completion
appear on next
page

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	2	2008				

Appointment as director

<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

	* Honours etc	
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Forename(s)

JODY

Surname

BRIMBLE

Previous
forename(s)

	Previous surname(s)	
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Usual residential
address

2 ANTROBUS CLOSE

Post town

HATTON	Postcode	CV35 7BW
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County / Region

WARWICK	Country	U.K
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† Nationality

	† Business occupation	
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† Other directorships
(additional space next page)

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

Consent signature

<i>J Brimble</i>	Date	12-2-08
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* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

<i>D Davies</i>	Date	12-2-08
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Signed for and on behalf of Waterlow Secretaries Limited

(**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 contact if there is any query

Waterlow Legal & Company Services	
6-8 Underwood Street	
London	Tel 020 7250 3350
DX number 122031	DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

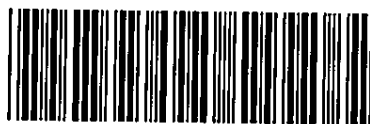
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD4 02/06/2008 163
COMPANIES HOUSE