



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **6514043**

Company Name in full **Abstock Limited**

Date of appointment Day Month Year
07 04 2008

†Date of Birth Day Month Year
06 07 1967

Appointment form

Notes on completion
appear on reverse

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Forename(s) **Elizabeth**

Surname **Taylor-**

Previous Forename(s) **Simpson**

Previous Surname(s) **TAYLOR**

** 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



Post town

Hatherley Grange, 30 Somerset Road,

West Bromwich

Postcode **B71 1HA**

County / Region

West Midlands

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

EB

Date **7/4/08**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

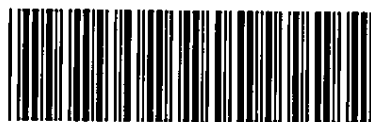
Signed

EB

Date **7/4/08**

You do not have to give any contact

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



AO2AHZA0

A06 29/04/2008 213

COMPANIES HOUSE

AR6XSZ50

A20 24/04/2008 166

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

Company Number 6514043

† 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