

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		6524208					
Cor	mpany Name in full	Abbotsville Properties Limited					
			•				
	Date of appointment	Day Month Year 0 5 0 3 2 0 0 8	†Da Bir	ate of	Day Month Year		
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	*Hono	<b>-</b> -	BSC. HONS		
	Forename(s)	Daniel Albert					
	Surname	Hageman					
th 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	Previous Forename(s)		Pre Surna	vious me(s)			
	<sup>††</sup> Usual residential address	84 Connaught Road					
	Post town	Reading	RG3 2UF				
	County / Region	Berkshire		Country	ENSLAND		
	†Nationality	ENGLISH TBUSINESS OCCUPATION HEATING ENGINEER					
(ae	†Other directorships dditional space overleaf)	I consent to act as ** director /	caerota	ev of the a	bove named company		
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Melen		Date	[		
	Metro	A director, secretary etc must sign the form below					
	Signed	Rylagenan		Date	17:3:08		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the b	oox opposite but if you	Chantrey Vellacott DFK Prospect House					
contact you if the	ompanies House to re is a query on the	58 Queens Road Reading Berks					
	t information that you e to searchers of the	RG1 4RP Tel 0118 952 4700					
l (SP(Dit )plian in mer	-	DX number 4015 DX exchange Reading					
*ATI	; irge	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					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

A44

19/04/2008

COMPANIES HOUSE

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	Company Number	6524208	
† 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