

**APPOINTMENT** of director or secretary

| Please complete in typescript,<br>or in bold black capitals   |                                 | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |                           |               |                   |           |   |         |  |
|---|---------------------------------|--|---------------------------|---------------|-------------------|-----------|---|---------|--|
| CHFP000   |                                 |  | of part                   | icular        | s (use F          | orm       | 1 288C))                                  |         |  |
| Company Number Company Name in full   |                                 | <b>b</b> 5   | 68404                     |               |                   |           |   |         |  |
|   |                                 | ABC GENERAL TRADING  |                           |               |                   |           | LTD                                       |         |  |
|   | Date of appointment             |  | Year                      | <u> </u>      | †Date of<br>Birth | Da        | 7 112 1                                   | Year    |  |
| Appointment Appointment form NAME   | ment as director *Style / Title | V NO   | as sec                    | cretary *     |                   | rector a  | ne appropriate box<br>nd secretary mark l |         |  |
| Notes on completion appear on reverse   | Forename(s)                     | MR.<br>ALE   | XANDER                    |               | AMES              |           |   |         |  |
|   | Surname                         |  | DELL                      |               |                   |           |   |         |  |
| Previous<br>Forename(s)   |                                 | Previous<br>Surname(s)   |                           |               |                   |           |   |         |  |
| <sup>††</sup> Tick this box if the address shown is a service address for   | 313                             | NORTH  | CIRC                      | ULAR          | R                 | DAD       |   |         |  |
| the beneficiary of a Confidentiality Order granted under the  | Post town                       | NE   | ASDEN                     |               | Poste             | code      | NW 10                                     | OHY     |  |
| provisions of section 723B of the Companies Act 1985  | County / Region                 | اما  | NDON                      | <br>1         |                   | untry     | U.I                                       | K.      |  |
|   | †Nationality                    | BRI  | TISH                      | †Busin        | ess occupat       | ion       | STUDE                                     | NT.     |  |
| †Other directorships (additional space overleaf)  |                                 | l consent  | None<br>to act as ** dire | ector / se    | cretary of th     | ne abo    | ove named co                              | mpany   |  |
| Consent signature   |                                 |  | 1                         |               | D                 | ate       | 18/5/0                                    | 08      |  |
| * Voluntary details † Directors only  |                                 | A directo  | r, secretary et           | c must s      | sign the fo       | rm be     | low                                       |         |  |
| **Delete as appropriate   | waden.                          |  |                           |               | ate               | 18/5/0    | 28  |         |  |
| You do not have to give any contact information in the box opposite but if 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 / administ      | rator / admir | nistrative receiv | er / rece | eiver manager / red                       | cerver) |  |
|   |                                 | TA   | KRIGHT                    |               |                   |           |   |         |  |
|   |                                 | 31 LAWRENCE AVE. MILLHILL, LONDON  |                           |               |                   |           |   |         |  |
|   |                                 | NW   |                           |               | , ,               |           | 2487                                      |         |  |
|   |                                 | DX num   | ber <i>33050</i>          | DX e          | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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23/05/2008

COMPANIES HOUSE

A32

|                  | Company Number       |         |     |      |      |
|------------------|----------------------|---------|-----|------|------|
| † Directors only | †Other directorships | <br>    |     |      | <br> |
|                  |                      |         |     |      | _    |
|                  | _                    |         |     |      |      |
|                  |                      | <br>- , |     |      | <br> |
|                  |                      |         | .1. | <br> |      |

## **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