

Places complete in typescript

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP000		Or particulars (use i orini 2000))		
Company Number		6568404		
Company Name in full		ABC GENERAL TRADING LTD		
	Date of	Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse	appointment			
	Appointment as director	as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.		
	NAME *Style / Title	MR5 ⁻ *Honours etc		
	Forename(s)	VIRGINIA		
	Surname	CATRAL - RODELL		
**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)	Previous		
	†† Usual residential	Surname(s) CATRAL		
	address	313 NORTH CIRCULAR ROAD		
	Post town	NEASDEN Postcode NW 10 OHY		
	County / Region	LONDON Country U.K.		
	[†] Nationality	BRITISH †Business occupation NURSE		
,	†Other directorships	NOME		
3)	additional space overleaf)	I consent to act as " director / secretary of the above named company		
* Voluntary details	Consent signature	Terrotell Date 1815108		
† Directors only **Delete as appropriate	a	A director, secretary etc must sign the form below.		
Вогого до другорида	Signed	Maxim. Date 18/5/08		
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 / administrator / administrative receiver / receiver manager / receiver)		
		TAXRIGHT		
		31 LAWRENCE AVE., MILLHILL, LONDON,		
		NW7 4NL Tel 020. 8959. 2487		

DX number 3.

give will be visible to searchers of the

23/05/2008

COMPANIES HOUSE

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

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number		·
† Directors only	†Other directorships		
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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