

Companies House

paralist mand -

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

APPOINTMENT of director or secretary

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

6588177			
BACUS PROPERTIES	100		

Company Name in full	ABACUS PROPERTIES (BRISTUR) LTD	
Data of	Day Month Year Day Month Year	
Date of appointment		
Appointment Appointment as director form	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
NAME *Style / Title Notes on completion	MQS *Honours etc	
appear on reverse Forename(s)	LINDA GWENETT.	
Surname	BEACHAM	
Previous Forename(s)	Previous Surname(s)	
## Tick this box if the address shown is a service address for	WHISPERS WOOLLARD, PENSFORD	
the beneficiary of a Post tow Confidentiality Order granted under the	BRISTOL Postcode BS394HU.	
provisions of section 723B of the Companies Act 1985	Country	
†Nationality	TERTILIA TBusiness occupation ADMINISTRATION	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company	
·		
Consent signature *Voluntary details	L.G Bauchan Date 27/05/08	
† Directors only	A director, secretary etc must sign the form below	
**Delete as appropnate Signed	Me 27/05/09	
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / receiver).	
TVBIZZ Jordans Limited		
Þ∀	21 St Thomas Street	
THURSDAY *AU8860IA*	Bristol Tel	
A06 12/06/2008 8	DX number BS1 6J\$ _{X exchange}	
COMPANIES HOUSE *AZ8IF0BP*	When you have completed and signed the form please send it to the Registrar of Companies at	

05/06/2008 359 **COMPANIES HOUSE**

Form 10/03

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

or LP - 4 Edinburgh 2

	Company Number	
† 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