

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **6620754**

Company Name in full **ABIF LTD**

Date of appointment Day Month Year **1 8 0 6 2 0 0 8** †Date of Birth Day Month Year **1 7 0 2 1 9 7 3**

Appointment 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** *Honours etc

Forename(s) **Richard Steven**

Surname **Burgess**

Previous Forename(s) **Richard** Previous Surname(s)

††Usual residential address **24 Mons Avenue**

Post town **Billericay** Postcode **CM11 2HG**

County / Region **Essex** Country **United Kingdom**

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf)

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

Consent Signature **RB**

[Signature]

Date **14/8/2008**

A director, secretary etc must sign the form below

Signed

[Signature]

Date **14/08/2008**

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

Brannans - 617/619 London Road

Westcliff-on-Sea, Essex

SS0 9PE Tel 01702346600

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

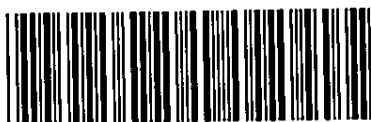
DX 235 Edinburgh
or LP - 4 Edinburgh 2

†† 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

* Voluntary Details
† Directors only
**Delete as appropriate

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 public record

WEDNESDAY



A30 20/08/2008 234
COMPANIES HOUSE

Company Number 6620754

†Directors only

†Other directorships

Alan Blunden & Co Ltd (03476249)

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 surnames 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