

# 288a

## APPOINTMENT of ~~company~~ secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

6640249

Company Name in full

AB ENTERPRISES LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Date of appointment

Day Month Year

08 07 2008

† Date of Birth

Day Month Year

01 11 1956

☐

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

MRS

\* Honours etc

Forename(s)

MARIE ANNE

Surname

BROWN

Previous forename(s)

Previous surname(s)

ASHWORTH.

Usual residential address

144 ARCHERY GROVE

Post town

SOUTHAMPTON

Postcode

SO19 9EU

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ADMINISTRATOR

† Other directorships  
(additional space next page)

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

Consent signature

*M. Brown*

Date

8-7-08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

*D. Davies*

Date

8-7-08

Signed for and on behalf of Waterlow Secretaries Limited

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 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

THURSDAY



"LJA161VY"

L11

31/07/2008

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COMPANIES HOUSE