



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6728216

Company Name in full

ABC BUILDING COMPANY LTD

Date of
appointment

Day Month Year
20 10 2008

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

ANNA JILL

Surname

MODELO

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

106 PORTWAY

LONDON

Postcode

E15 3QJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

Co SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

Ejcmodelo

Date

20/10/08

A director, secretary etc must sign the form below.

Signed

Ejcmodelo

Date

20/10/08

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

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 stored.



A05

AXJ337HK

18/02/2009

183

COMPANIES HOUSE

WEDNESDAY

RICHMAN & COMPANY
Chartered Accountants

Tel

DX number

293 Kenton Lane

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

Middx. HA3 8RR

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH3 7EB

for companies registered in Scotland

Tel: 020 8907 3481

DX 235 Edinburgh
LP - Edinburgh 2

Fax: 020 8907 6214

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.