

DJ & M Corporate Services Ltd.

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP144

Company Number 6883121

Company Name in full Abnerson Limited

Date of appointment Day 20 Month 05 Year 2009

† Date of Birth Day 27 Month 11 Year 1960

Appointment Appointment as director

☒

as secretary

☐

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

Form

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Wilhelmus

7.4

Surname

Heuts

7.4

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a

†† Usual residential address

Ryksweg 186

7.4

Post town

Veldren

Postcode

5941 AK

Confidentiality Order granted under the provisions of section 723B of the

County / Region

N.A.

Country

The Netherlands

† Nationality

Dutch

† Business occupation

Manager

Companies Act 1985

Other directorships (additional space overleaf)

None

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

Consent Signature

Date 20 May 2009

*Voluntary details.

† directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20 May 2009

(**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



A98NFANQ

A24 12/06/2009 339

COMPANIES HOUSE

AGON2A7K

A60 27/05/2009 40

COMPANIES HOUSE

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

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

Form April 2002

Company Number 6883121

† 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.