



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

06913207

Company Name in full

ABS FS Limited

Date of
appointment

Day Month Year
27 07 2009

† Date of
Birth

Day Month Year
03 07 1955

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

Notes on completion
appear on reverse.

Forename(s)

Andrew

Surname

Wynn

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

34 Aberaman, Emmer Green



Post town

Reading

Postcode

RG4 8LD

County / Region

Berkshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

SEE OVER

AND SECRETARY

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

29/7/2009

A director, secretary etc must sign the form below.

Signed

Date

29/7/2009

(** a director)

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

Bond Pearce LLP

Oceana House, 39-49 Commercial Road, Southampton, SO15
1GA

Tel 0845 415 0000

DX number DX 38517

DX exchange Southampton 3

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



ADE7ICFH

A12

15/08/2009

312

COMPANIES HOUSE

Company Number

06913207

† Directors only.

† Other directorships

Syscap Holdings Limited (Registered no. 05740449)

Mordor Consulting Limited (Registered no. 04242087)

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.