

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in bold black c	apitals.		of particulars (use Form 288c))						
CHWP000	Company Numbe		69810	87]			
Company Name in full			ABODE PMS LIMITED						
		Day Month	Year		Day	Month	Yea	ır	
form		Date of appointment	IA KIA BI	2009	TDate of Birth	0 2	0,9	9	1 4
	Appointment as director			as secretary			ppropriate bo secretary mark		
	NAME	*Style / Title	Ms.		*Honours etc				
		Forename(s)	KAREN E	LIZABET	Н				
	Surname		NICHOLSO	CN .					
	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	^{††} Usı	al residential address	8 ROCHESTER ROAD						
		Post town	BELFAST Postcode BTO						
	County / Region †Nationality		Country N. IRELAND						0
			BRIDSH	†Busii	ness occupatio	n	IRECTO	3R	
†Other directorships (additional space overleaf)								•	
			I consent to act as ** director / secretary of the above named company						
Consent signature Voluntary details.			(QAI)		Dat	e 20	. 8.0	9	
† Directors only.			A director, secretary etc must sign the form below.						
*Delete as appropriate		Signed	Rum	N	Dat	e 20).8.c	 >9	
			(**a director Necretary / administrator / administrative receiver / receiver manager / receiver)						
			MARSH RESSANT						
			CHESTER HOUSE 17 GOLD TOPS NEWPORT						
			S.WALES Tel 0/633 2/5544						
			DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:						

FRIDAY

P3TF1DDR

PC2 18/09/2009 136
COMPANIES HOUSE

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