



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000.



NONREDACTED

288a

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

Company Number 07011199

Company Name in full ABDM LIMITED

Date of
appointment

Day Month Year
07 09 2009

†Date of
Birth

Day Month Year
08 10 1955

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

MR

*Honours etc

Forename(s)

DAVID LAURENCE

Surname

MASSIE

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

5 ALAN ROAD

Post town

WIMBLEDON

Postcode

SW19 7PT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

X NONE X

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

J.L. Laurie

Date

07/09/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JCBurd

Date

07/09/2009

You do not have to give any contact
information in the box opposite but if you

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

YORK PLACE, WHITE ROSE HOUSE, 28A YORK PLACE, LEEDS

LS1 2EZ

Tel 0113 242 5457

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



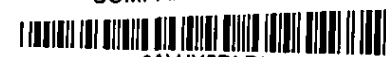
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A34

06/10/2009

75

COMPANIES HOUSE



AVJY5DLP

A43

26/09/2009

289

COMPANIES HOUSE

TUESDAY

SATU

Company Number

07011199

† Directors only.

† Other directorships

DUKEMARKET LTD, JM DESIGNS LTD, DARWEN LEASING LTD, DLM

HOLDINGS LTD, CURZON NOMINEES LTD, INTERNATIONAL ASSET

FINANCE LTD, WREN EQUIPMENT FINANCE LTD, IAF GROUP PLC,

IAF SECURITIES LTD, IAF (PS) NOMINEES LTD, MAYDAY ENERGY

CENTRE LTD, BULKLINER INTERMODAL LTD, CONTINUED OVER . . .

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.

Company Number: 07011199

Name: DAVID LAURENCE MASSIE

Other Directorships: APPLE TREE NOMINEES LTD
IAF CAPITAL LTD