

Please complete form in typescript, orin bold black capitals. CHFP135

COMPANIES HOUSE

.... April 2002

A

or or secretary m 288b) or change of

(N. particulars (use Form 288c))

Company Number			290	66											
Com	npany Name in full	ABI (Sc	otland	I) Ltd	d	-								
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	,	Day Month Year			_		Day	N	l onth		Year				
	Date of appointment	0	1	0 5	2	0	0 9	†	Date of Birth	1 Z	5	1 2	1	9 6	8
Appointment form	director				X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Notes on completion appearon reverse.	NAME *Style / Title	Mr				·	*H	lonou	rs etc						
	Forename(s)	Biodun													
	Surname	Ogui	ıye	mi											
	Previous Forename(s)	Previous Surname(s													
ttTick this box if the address shown is a service address for	††Usual residential address	27 Woodside Place													
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Glasgow						Pos	ostcode G3 7QL						
	County / Region							Co	ountry United Kingdom						
•	†Nationality	Britis	sh				†Busir	ness o	ccupatio	on Dir	ecto	r			
(ad	†Other directorships ditional space overleaf)														
		<u> </u>					ector / s	ecret	a ry of th	ne abo	ve r	named	com	pany	
(,	\subseteq	52	_	ے ا	/	/	Dat	е	-	7/10,	109	•		
* Voluntary Details.		A dire	ecto	or, sec	retar	y etc	múst si	ign the	form b	elow.					
† Directors only. **Delete as appropriate	Signed	<u> </u>	\	52		_ (_	2	,	Dat			7/10,	_		
You do not have to	give any contact						inistrator		•	recieve	r / rec	eiver ma	anage	r / receive	er)
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			Henderson Loggie - 90 Mitchell Street												
			Glasgow,												
			NQ					Tel	014	11 221	680)7			
the public recent	DX number DX exchange														
*SEI SCT 13/10	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 Cardifffor companies registered in England and Walesor Companies House, 139 Fountain bridge, Edinburgh, EH3 9FF For companies registered in Scotland DX 235 Edinburgh														

or LP - 4 Edinburgh 2

4. 4 (1) 	Company Number	SC229066
†Directors only.	†Other directorships	
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NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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