

Please complete form in typescript,  
or in bold black capitals  
CHFP135

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

Company Number 265399

Company Name in full ABDN.COM Ltd

Date of appointment Day Month Year 04 08 2008 †Date of Birth Day Month Year 15 06 1953

### 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) KENT

Surname HOUGHAM

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 FERNISBRNE FARMHOUSE, BLAIRS ESTATE,

Post town MARYCULTER EAST Postcode AB12 5YT

County / Region ABERDEEN Country SCOTLAND

† Nationality ENGLISH † Business occupation Businessman

† Other directorships (additional space overleaf)

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

Consent Signature Date 04 08 08

\* Voluntary Details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 04 08 08

(\*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 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

David Brown & Co. 9 Duke Street  
Huntly, Aberdeenshire  
AB54 8DL Tel 01466 794046  
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  
or LP - 4 Edinburgh 2

SATURDAY



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\*SVA40247\*  
09/08/2008  
COMPANIES HOUSE

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