

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			†Date of Birth		
Day	Month	Year	Day	Month	Year
04	08	2008	19	04	1962

### Appointment form

Notes on completion  
appear on reverse

Appointment as ☐ director as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \*Style / Title **MS** \*Honours etc

Forename(s) **MARGARET JENNIFER**

Surname **ANDERSON**

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 **THE OLD MANSE MANNOCH HILL**

☐ Post town **ROTHIEMAY HUNTLY** Postcode **AB54 7JS**

County / Region **ABERDEENSHIRE** Country **SCOTLAND**

†Nationality **SCOTTISH** †Business occupation **HOUSEWIFE**

†Other directorships (additional space overleaf)

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

Consent Signature **[Signature]** Date **04 08 08**

A director, secretary, etc must sign the form below

Signed **[Signature]** Date **04 08 08**

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

**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

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

