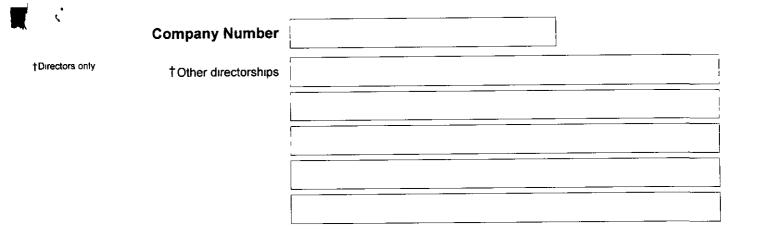
Please complete in typescript, or in bold black capitals

CHEP020

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

Company Nu	SC31:	1426												
Company Name in full		ABOXCO PLUS LIMITED												
		Day	Мо	nth	Ye	ar			Day	Mor	nth	Ye	ar	
арро	Date of untment	0,7	0 9	3	2   0	0   8		te of th	2	7   1	1 1	9	6   6	
ppointment Appointment as	director	х			as se	cretary				e appropri d secretai				
	le / Title						*Hone	ours etc						
tes on completion pear on reverse Fore	name(s)	Andrew Balfour												
S	Surname	Morr	ıs					<b>-</b> .						
	Previous name(s)	Previous Surname(s)												
Usual residenti addres Post tov		Primrose Farm House, Primrose Lane												
		Rosyth						Post	code	code KY11 2XL				
County / Region †Nationality			Dunfermline Co						untry	try UK				
			British   TBusiness occupation   Production											
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company												
Consent signature		Ablee Great Secretary of											- 0 /-	
Voluntary details Directors only Delete as appropriate Signed		A director, secretary etc must sign the form below								14/	07/08/20			
		Marian Morin							ate	07/08/10				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		HBJ GATELEY WAREING												
		EXCHANGE TOWER, 19 CANNING STREET												
		EDINBURGH Tel 0131-228 2400								-				
*SV50D28F* SCT 13/08/2008 5 COMPANIES HOUSE	DX number ED27  DX exchange EDINBURGH  When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ  CX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh													



## 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