

Please complete in typescript,

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

or in bold black capitals. CHFP000		of particulars (use Form 288c))
	Company Number	SC 342525
Company Name in full		ABRAHAM FORDS LIMITED
		Day Month Year Day Month Year
	Date of appointment	07052008 Date of Birth
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form Notes on completion	NAME *Style / Title	M R S *Honours etc
appear on reverse	Forename(s)	ZAHRA
	Surname	FEXZ
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	⁺⁺ Usual residential address	273 Auld houes Road
service address for the beneficiary of a Confidentiality Order	Post town	GIASYOW Postcode G43 10F
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Country 8 CaTLAND
	†Nationality	BRITISH TBUSINESS OCCUPATION SECRITARY
†Other directorships (additional space overleaf) Consent signature		None
		I consent to act as ** directer / secretary of the above named company
* Voluntary details	oonoon oignature	Date 2(105/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
., .	Signed	Date 2(/05/28
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		
contact you if there is a query on the		
guarante de la companya de la compan		Tel
TAGENCES*		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
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

SCT

06/06/2008

COMPANIES HOUSE

	Company Number	
† Directors only	[†] Other directorships	

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