

COMPANIES HOUSE 03/11/99

288a

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

1688036 **Company Number** ABOGADO NOMINEES LIMITED Company Name in full Day Month Year Day Month Year Date of † Date of birth 11 66 99 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment as director as secretary **Appointment Form** NAME *Style / Title *Honours etc **ALEXANDER FREDERICK** Forename(s) **CHADWICK** Surname Previous Forename(s) **Previous** Surname Usual residential FLAT 3 address **BETTERTON STREET** LONDON WC2H 9BP Post town Postcode County / Region Country SOLICITOR BRITISH † Nationality +Business occupation † Other directorships I consent to act as ** director / secretary of the above named company 22.10.99 **Consent Signature** Date * Voluntary details. A director, secretary etc must sign the form below. † Directors only. Signed Date 02.11.99. ** Please delete as appropriate (**a director≁se BAKER & McKENZIE Please give the name, address, telephone number and, if available, 100 NEW BRIDGE STREET a DX number and Exchange of LONDON, EC4V 6JA the person Companies House should Ref: PJK/BPK contact if there is any query. Tel: 0171 919 1794

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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

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·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 preceded 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.	
same parent company.	