

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

Company Number 1688036

Company Name in full ABOGADO NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 11 99

† Date of birth Day Month Year
11 05 66

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

*Honours etc

Forename(s)

ALEXANDER FREDERICK

Surname

CHADWICK

Previous Forename(s)

Previous Surname

Usual residential address

FLAT 3

BETTERTON STREET

Post town

LONDON

Postcode

WC2H 9BP

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships

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

Consent Signature

Alexander Chadwick

Date

22.10.99

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

02.11.99.

** Please delete as appropriate

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.

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

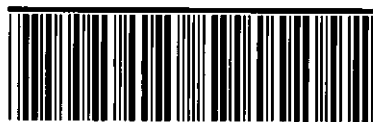
BAKER & MCKENZIE

100 NEW BRIDGE STREET

LONDON. EC4V 6JA

Ref: PJK/BPK

Tel: 0171 919 1794



A27 *ATJ3GL4U* 463
COMPANIES HOUSE 03/11/99

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**

