

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
 30 05 97

† Date of birth
 Day Month Year
 06 08 55

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)

ANDREW

Surname

KELTIE

Previous Forename(s)

Previous Surname

Usual residential address

FORTUNES FARM

HIGH ELMS LANE

Post town

GARSTON

Postcode

WD2 7JY

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships

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

Consent Signature

John W. Kelly

Date

6 June 1997

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Melanie Kelly

Date

9 June 1997

** 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, SOLICITORS

100 NEW BRIDGE STREET
 LONDON
 EC4V 6JA
 REF PJK/KLY/DGP



A20 *A28Z5WVF* 174
 COMPANIES HOUSE 26/06/97

ode

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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†Other directorships

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.

- 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

Other directorships.

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]