

Please complete in typescript, or in hold black capitals

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

or in boid black capitals	of particulars (us	e Form 28	(8c))
CHFP029		-	,,
Company Number	1688036		
Company Name in full	ABOGADO NOMINEES LIMITED		
	Day Month Year	Day N	Month Year
Date of appointment		ate of 1 7	0 1 1 9 7 1
Appointment Appointment as director	as secretary		ppropriate box. If appointment is ecretary mark both boxes.
NAME *Style / Title	*	Honours etc	
appear on reverse. Forename(s) CHRISTINA ELENI		
Surname	DEMETRIADES		
Previous Forename(s	Previous Surname(s)		
Usual residentia addres	FLAT 16, 300 CITY ROAD		
Post town	n LONDON	Postcode	EC1V 2PW
County / Region	n	Country	
†Nationalit	ty AUSTRALIAN †Busin	ess occupation	SOLICITOR
†Other directorship (additional space overlea	f)		
Consent signatu	re Lance Consent to act as ** director / secreta	Date	16 10 01
* Voluntary details. † Directors only.	A director, secretary etc must sign	the form belov	w.
**Delete as appropriate Signe	d \\	Date	
	(** a director / sechary / administrator / administrative	receiver / receiver m	nanager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	BAKER & MCKENZIE (REF: PJK/HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA		
the person Companies House should contact if there is any query.	Tel 020 7919 1000		
	DX number 233 DX exchange CHANCERY LANE		
AS7 *AZQGYSSN* 0760 COMPANIES HOUSE 28/10/01	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Companies registered in England Companies House, 37 Castle Terra for companies registered in Scotland	ardiff, CF14 30 and Wales ace, Edinburg	UZ DX 33050 Card or

28/10/01

Form revised July 1998

Company Number 1688036 † 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 sumame 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.