

## 288a

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

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number		16880	36								
Company Name in full		ABOGADO NOMINEES LIMITED									
*		Date of	Day Mon 24 05	th Yea		† Date	of birth	Day 23	Month	Year 65	
Appointment Appointment as director		х	as secre	tary	Pleas as a	se mark the appro director and secre	priate box. i etary mark b	f appointn oth boxes	nent is		
Form NAME	*Style / Title					*Honours et	С				
Forename(s)		JAMES COLIN									
Surname Previous Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality † Other directorships		RICHARDS									
		108 ELM PARK MANSIONS PARK WALK									
		LONDON				Postcoo	Postcode SW10 0AR				
		C									
		†Business occupation SOLIC						TOR			
Consent Signature  Voluntary details. Directors only.  Signed  * Please delete as appropriate  Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.    ASS		9/		$\leq$		otary of the ab  Date  n the form be	e 2	4/5	pany 5 / 9°	9	
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		(**a director-/ secretal) (**administrative receiver / receiver manager / receiver)  BAKER & McKEVIE  100 NEW BRIDGE STREET  LONDON. EC4V 6JA  Ref: PJK/BPK  Tel: 0171 919 1794									
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Company Number	1688076
† Directors only. †Other directorships	
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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 itle or preceded to it.	
Other directorships. Give the name of every company ncorporated 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	
s, 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.	