



288a

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
24 05 99

† Date of birth
Day Month Year
23 11 65

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)

JAMES COLIN

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname

Usual residential
address

108 ELM PARK MANSIONS

PARK WALK

Post town

LONDON

Postcode

SW10 0AR

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships

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

Consent Signature

Date

24/5/99

* Voluntary details.

† Directors only.

Signed

Date

24/5/99

** 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 etc must sign the form below.

(*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



AGS *A9CEBGNN* 515
COMPANIES HOUSE 26/05/99

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

1688036

†Other directorships

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