

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

Company Number

1688410

Company Name in full

ABOGADO CUSTODIANS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 05 97

† Date of birth Day Month Year
11 07 48

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)

PAUL EDWARD

Surname

STIBBARD

Previous Forename(s)

Previous Surname

Usual residential address

44 EBURY MEWS

Post town

LONDON

Postcode

SW1

County / Region

Country

† Nationality

BRITISH

† Business occupation

† Other directorships

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

Consent Signature

[Signature]

Date

24.6.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.6.97

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

BAKER & MCKENZIE SOLICITORS

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

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.



A20 *A28Y2WVB* 135
COMPANIES HOUSE 26/06/97

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**

†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

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 preceded it.

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.

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

[illegible]