

Please complete in typescript, or in bold black capitals

288a **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP029			or parti	cuiars	(use r	orm 2	88C))		
OIII 1 023	Company Number	1688410							
Con	npany Name in full	ABOGAD	O CUSTODIAN	NS LIMITE	D				
	Date of appointment	Day Mo	nth Year	4	†Date of Birth	Day	Month	<u>Year</u> 1 9 7	7 0
Appointment form	Appointment as director	Х	as secr	etary			appropriate b secretary ma		
NA Notes on completion appear on reverse.	ME *Style / Title	*Honours etc							
	Forename(s)	CORINNA							
	Surname	MITCHELL							
	Previous Forename(s)				Previou Surname(s				
†† Tick this box if the address shown is a	††Usual residential address	11 GUTHRIE STREET							
service address for the beneficiary of a Confidentiality Order	Post town	LONDON				ostcode	SW3 6NL	J	
granted under the provisions of section 723B of the	County / Region					Country			
Companies Act 1985	†Nationality	AUSTRALIAN/BRITISH †Busir			usiness oc	ness occupation SOLICITOR			
(ac									
	. /	o act as ** dire	ctor / scere	_					
	Consent signature	XM	- M			Date	X23.6	· 2-O	04×
* Voluntary details. † Directors only.		A director	secretary etc	must sig	n the form	n below			
**Delete as appropriate	Signed		h-			Date	_		
	- 3	(** a director	/-secretary admin	istrator / adm	ninistrative re	ccelv en rec	eiver mana 	ger / recei	v er)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA							
form. The contact	information that you								
give will be visible to	Tel 020 7919 1000								
	DX number ²³³ DX exch				ange CHANCERY LANE				
A06 **A	44F8D6FZ* 0004 USE 25/06/05	Registrar	have complet of Companies es House, Cro	at:		•		to the 33050 Ca	ardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Company Number	1688410
† 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 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 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.	