

contact if there is any query.

COMPANIES HOUSE 26/06/97

288a

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

			 								
Company Number		1688	3410								
Company Name in full		ABO	ABOGADO CUSTODIANS LIMITED								
• • • • • • • • • • • • • • • • • • • •											
							····				
			Day Month	Year				Day	Month	Year	
			tment 30 05 97 † Date of birth				birth	19	04	59	
Appointment Form	Appointment as director	×	as secreta	у	Please me as a direc	ark the appropris tor and secretar	ate box, t y mark b	f appointnoth boxes	nent is		
	NAME *Style / Title				*Ho	onours etc					
	Forename(s)	CHRISTOPHER BERTRAND SOMERVILLE									
Surname Previous Forename(s) Previous			HOGAN								
Sumame Usual residential			10 DODA POAD								
address			10 DORA ROAD								
					· · ·						
		<u></u>									
Post town			LONDON Postco			Postcode	8W19 7HH				
County / Region			Country								
	† Nationality	BRIT	BRITISH +Business occupation SOLICITOR								
† Other directorships			ABOGADO MOMINEES LIMITED								
			I consent to act as ** director / secretary of the above named company								
	Consent Signature	Date 4/6/9						197			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
	Signed		Still	ર,		Date	1	4/6	97		
** Please delete as appropriate		(**a dire	ector /-secretary / adi	ninistrator / a	dministrati	vo-receiver-/-rec	eiver-ma	nager/re	ceiver)		
Please give the name, address,			BAKER & McKENZIE, SOLICITORS								
telephone number and, if available,			100 NEW DDDGE STREET								
a DX number and Exchange of			100 NEW BRIDGE STREET LONDON								
the person Companies House should			4.014								

EC4V 6JA

REF PJK/KLY/DGP

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number		
† 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 title or preceded 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. 	A AMOUNTAIN TO	