

288a

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

0548

09/02/00

COMPANIES HOUSE

				,	or par	icuia	is (use	i Olili Zu				
Company Number Company Name in full			16884	10								
			ABOGADO CUSTODIANS LIMITED									
* F 2 8 8 A	C 5 0	*	Date of	Day	Month 2	Year	·	† Date o	f birth	Day	Month o 2	Year
Annointment	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Appointment Form	NAME				<u> </u>	<u></u> !	lonours etc		- DONOR			
		*Style / Title Forename(s)		Trondato de								
		Surname Previous	VON SCHWARTZ DE MEGYESI									
		Forename(s) Previous Surname										
Usual residential address				BRIAR COTTAGE								
	BURTONS LANE											
				_					<u></u>			
Post town County / Region			LITTLE CHALFONT					Postcode HP8 4BB				
			BUCKINGHAMSHIRE Country									
		RITISH †Business occupation solicitor										
	† Oth	er directorships)	1	1:1						
* Voluntary details.	Consei	A director, secretary etc must sign the form below.										
† Directors only		Signed	A GIVE		_	V elc II		Date		3.2	. 00	ے ک س
** Please delete as appro	priate				erotary / adi			ative-receiver-/ re	eeiver me	anager-/-re	acciver)	
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.			BAKER & MCKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA Ref: PAS/DGP Tel: 0171 919 1859									
		le	Wher	n you	have co	mplete	ed and sig	gned the fo	rm ple	ase sei	nd it to	

Company Number					
1 Directors only. †Other directorships					
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		<u> </u>			
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.				<u>.</u>	
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. 			- 11		
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