

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Appointment

Notes on completion appear on next page

* Voluntary details † Directors only

** Please delete as appropriate

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Signed

Company Name in full

(NOT for resignation	(use	Form	288b) c	7
change of particular	s (us	e Forr	n 288c)))

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1688410	
ABOGADO CUSTODIANS LIMITED	
Day Month Year	Day Month Year
0 1 0 7 2 0 0 7	Pate of 0 3 1 1 1 9 7 2 Birth
	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes
* Hon	ours etc
KAREN	
GUCH	
	Previous name(s)
51 WHITELANDS HOUSE, CHELT	ENHAM TERRACE
LONDON	Postcode Sw3 4QZ
	Country
MATAVCTAN I'	usiness SOLICITOR
None	
consent to act as ** director / secret	ary of the above named company
*lowful	Date x 19/7/2007
A director, secretary etc must sign	the form below
	Date 23.7.2007
(**a director Asecretary / administrator / admin	nistrative receiver / receiver manager / receiver)
BAKER & MCKENZIE LLP (REF	HXP), 100 NEW BRIDGE

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

AP1Z5RLG
A47 27/07/2007 705

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

STREET, LONDON, EC4V 6JA

Registrar of Companies at

DX number

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

DX 33050 Cardiff

Tel 020 7919 1000

When you have completed and signed the form please send it to the

DX exchange

	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

