



# 288a

**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  
24 05 99

† Date of birth Day Month Year  
23 11 65

**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)

JAMES COLIN

Surname

RICHARDS

Previous

Forename(s)

Previous

Surname

Usual residential address

108 ELM PARK MANSIONS

PARK WALK

Post town

LONDON

Postcode

SW10 0AR

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships

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

Consent Signature

Date

24/5/99

\* Voluntary details.

† Directors only.

Signed

Date

24/5/99

\*\* Please delete as appropriate

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.



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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET  
LONDON. EC4V 6JA  
Ref: PJK/BPK  
Tel: 0171 919 1794

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**

1688410

†Other directorships

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