

288a

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number			1688410										
Company Name in full				ABOGADO CUSTODIANS LIMITED									
* F 2 8 8 A	C 5 0	*	Date of	Day 24	Month `	Year 99		† Date o	f birth	Day 23	Month 11	Year 65	
Appointment	Appointment as director		х	as s	ecretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Form	NAME	*Style / Title					*H	onours etc					
		JAMES COLIN											
		Surname	RICHA	RDS									
		Previous Forename(s) Previous Surname											
Usual residential address				108 ELM PARK MANSIONS									
			PARK	WALK									
Post town County / Region † Nationality † Other directorships			LONDON Postcode SW10 OAR										
								Country					
			BRITIS	†Business occupation SOLICITOR									
			l consent to act as ** director / seeretary of the above named company										
	Consen	ıt Signature	Collise	7/2/2	lot as		7 Seereta	Dat	_	4/5	195	ק	
* Voluntary details. † Directors only.		Signed	A direc	ctor s	ecretary	etc m	ust sign t	he form be Dat		4/	5/4	9	
** Please delete as appropriate								ive receiver / re	L sociver ma	neger / re	ociver)		
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 & McKANZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON. EC4V 6JA Ref: PJK/BPK Tel: 0171 919 1794										
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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 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.	
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