

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

\sim	u		O	a	1	a
U	п	г	г	u	_	J

1688410 Company Number ABOGADO CUSTODIANS LIMITED Company Name in full Day Month Year Day Month Year †Date of Date of 0 10 . 3 Birth appointment **Appointment** Please mark the appropriate box. If appointment is form Appointment as director as secretary as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) **LUIS ALFONSO** GOMEZ Surname Previous **Previous** Forename(s) Surname(s) 7 THE DESIGN WORKS, 93-99 GOSWELL ROAD †† Tick this box if the ttUsual residentiàl address shown is a address service address for LONDON the beneficiary of a Post town Postcode EC1V 7EY **Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 **BRITISH** SOLICITOR †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Date X 01/07/04 Consent signature X A dire≰ctor. secretary etc must sign the form below. * Voluntary details. † Directors only.
Delete as appropriate Signed Date (a direc You do not have to give any contact administrator / administrative receiveneceiver manager /-receiver) information in the box opposite but if you (ENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA do, it will help Companies House to contact you if there is a query on the for gi Tel 020 7919 1000 рι DX exchange CHANCERY LANE DX number 233

Registrar of Companies at:

COMPANIES HOUSE

COMPANIES HOUSE

21/07/05

0005

25/06/05

A4F8C6FY

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. 	