

COMPANIES HOUSE 26/06/97

## 288a

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

Company Number		16884	110				]					
Company Name in full			ABOGADO CUSTODIANS LIMITED									
* F 2 8 8 A C 5 0 * appoin			Day Month Year Date of 30 05 97									
Appointment	Appointm	ent as director	x	as secret	ary	Plea as a	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Form	NAME	*Style / Title		**************************************			*Honours et	c				
		Forename(s)	me(s) CHRISTINE									
Sumame Previous Forename(s) Previous Sumame Usual residential address			O'BRIEN									
			17 ASHCOMBE AVENUE									
			SURBITON									
Post town			Postco					de K	le KT6 6PX			
County / Region			SURREY Countr									
† Nationality		BRITISH †Business occupation					SOL	SOLICITOR				
† Other directorships				I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Conse	nt Signature	Date  A director, secretary etc, must sign the form below.						97_			
† Directors only.	Signed	Adire	Mullion, secret	ary etc.	must s	Da		11 Ju	ue	97		
** Please delete as appropriate			(**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)									
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 PJK/KLY/DGP									

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

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Company Number	4
† 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.	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>	
same parent company.	