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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 01804419

Company Name in full SABROE LIMITED

Date of appointment Day Month Year  
08 02 2006

†Date of Birth Day Month Year  
27 01 1962

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN

Surname

HOWELLS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

5 Newport Road

☐

Post town

HANSLOPE

Postcode

MK19 7NA

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

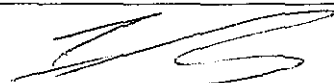
DIRECTOR OF FINANCE

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

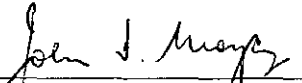


Date

08. Feb. 2006

A director, secretary etc must sign the form below.

Signed



Date

15. Mar. 2006

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Palmer's

19 Town Square, Basildon, Essex, SS14 1BD

Tel 01268 240000

DX number DX53002

DX exchange Basildon

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



A04 14/06/2006 44  
COMPANIES HOUSE