

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2125419

Company Name in full

ABA (INTERNATIONAL) LIMITED



F288A018

Date of appointment Day Month Year
04 12 97

†Date of Birth Day Month Year
-- -- --

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

--

*Honours etc

--

Forename(s)

--

Surname

SK COMPANY SECRETARIAL SERVICES LTD

Previous Forename(s)

--

Previous Surname(s)

--

Usual residential address

BEECH HOUSE, 840 BRIGHTON ROAD

Post town

PURLEY

Postcode

CR8 2BH

County / Region

SURREY

Country

ENGLAND

†Nationality

--

†Business occupation

--

†Other directorships (additional space overleaf)

--

Consent signature

* Voluntary details.
† Directors only.

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

D. Reif
For and on behalf of SK Company Secretarial Services Limited

Date 4/12/97

A director, secretary etc must sign the form below.

Signed

John Hill

Date 4/12/97

(*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.



A40 *AH17Q1XN* 564
COMPANIES HOUSE 12/12/97

Form revised March 1995

SK CO. SEC. SERVICES LTD, BEECH HOUSE
840 BRIGHTON ROAD, PURLEY, SURREY
CR8 2BH Tel 0181 668 7591
DX number DX exchange

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

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**

Company Number

† 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.