



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2142985

Company Name in full

ABACUS LONDON LIMITED



\*F288A018\*

Date of appointment Day Month Year  
25 11 98

†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

MS

\*Honours etc

Forename(s)

MARIA JANE

Surname

KOOLHAAS REEBS

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 LANCASTER MEWS

Post town

LONDON

Postcode

W2 3QE

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Maria Jane Koolhaas Rees*

Date

25/11/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Maria Jane Koolhaas Rees*

Date

25/11/98

\*\* 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.



A20 \*AG49QBNR\* 23  
COMPANIES HOUSE 27/11/98

Form revised March 1995

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