

BCS**288a****Appointment of director or secretary**Please complete in typescript,
or in bold capitals.

Company Number

3065246

Company Name in full

Abacabe Limited

**X F 2 8 8 A D 7 0 X**Date of
appointment

Day Month Year

7 June 1995

+Date of Birth

Day Month Year

23.08.47

**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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

FRANCES CHRISTINA

Surname

LESLIE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

10 MESSALINE AVENUE

Post town

Postcode

W3 6JX

County / Region

LONDON

Country

U.K

+Nationality

British

+Business occupation

Graphic Designer

+Other directorships
(additional space overleaf)

None

Consent signature

Frances Leslie

Date

7 June 1995

*Voluntary details
+Directors only.

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

Signed

Date

7 June 1995

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 a query.Ms F Leslie
10 Messaline Avenue
London
W3 6JX

Tel: 0181 7237376

A24 *A5B57MMA* 61
COMPANIES HOUSE 22/06/98When 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