

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 3297579

Company Name in full Abax Productions Limited

Date of appointment Day Month Year 21 Feb 2008 † Date of Birth N/A

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 BLUEWALL LIMITED
Previous Forename(s) Previous Surname(s)

†† Usual residential address 6th Floor

†† 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

Post town 94 Wigmore Street Postcode W1U 3RF
County / Region London Country U K
† Nationality † Business occupation Nominee Company

† Other directorships

(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature For and on behalf of Bluewall Limited Date 21 FEB 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed For and on behalf of Bluewall Limited Date 21 FEB 2008

** a director / secretary / administrator / administrative receiver / liquidator / 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

5th Floor
86 Jermyn Street
London
SW1Y 6AW Tel
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, 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

FRIDAY



A66

AYVOGXFJ
22/02/2008
COMPANIES HOUSE

214

Company Number

3297579

† Directors only

† Other directorships

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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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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