

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 03550469

Company Name in full Abbots Mill Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
3	0	0	3	2	1
2	0	0	7	9	5

Appointment form

Appointment as director

X

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

Mr

*Honours etc

Forename(s)

David Timothy

Surname

Tinker

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

Mr D T Tinker, 44 Missenden Acres, Hedge End

Post town

Southampton

Postcode

SO30 2RE

County / Region

Hampshire

Country

United Kingdom

†Nationality

British

†Business occupation

Security Consultant

†Other directorships (additional space overleaf)

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

Consent Signature

David Tinker

Date

29.03.07

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

David Tinker

Date

29.03.07

A director, secretary etc must sign the form below.

(**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.

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
or LP - 4 Edinburgh 2

WEDNESDAY



A53 04/04/2007 586
COMPANIES HOUSE

Form April 2002

Company Number 03550469

†Directors only.

†Other directorships

Steinnwork Limited (6124974)

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 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