

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4251130

Company Name in full

CABOT 22 LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
09	01	2002	23	03	1958

☒ as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

CHARLES STEWART

Surname

GRAHAM

Previous forename(s)

Previous surname(s)

Usual residential address

5A HAMPDEN AVENUE

Post town

DARLING POINT

Postcode

County / Region

NEW SOUTH WALES 2027

Country

AUSTRALIA

† Nationality

BRITISH

† Business occupation

EXECUTIVE

† Other directorships
(additional space next page)

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

Consent signature

Date

14/1/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/1/02

(**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.

Name	
Address	
Tel	
DX number	DX exchange



A30
COMPANIES HOUSE

0243
17/01/02

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

Company Number

4251130

† Directors only.

† Other directorships

ANSET WORLDWIDE AVIATION UK LIMITED

KLIK INCORPORATED LIMITED

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 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.



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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4251130

Company Name in full

CABOT 22 LIMITED

Name

Company Name	Resignation