Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**288** 

## APPOINTMENT of director or secretary

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

**Company Number** Company Name in full ABROCOUR LIMITED Day Month Year Day Month Year Date of †Date of 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Me Notes on completion Forename(s) appear on reverse. lsam Surname SETH1 **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential CHERRY TREE COTTAGE address shown is a address tt POPES LANE service address for the beneficiary of a Post town COOKHAM DEAN Postcode SL6 9AS Confidentiality Order granted under the provisions of section County / Region | BERKSHIRE Country GB 723B of the Companies Act 1985 X †Nationality × BRITISH †Business occupation DIRECTOR †Other directorships (additional space overleaf) consent as \*\* director / secretary of the above named company act Consent signature Date Voluntary details. † Directors only. \*Delete as appropriate secretary etc must sign the form below. Signed 30/07/03 Date (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact OXFORD FORMATIONS information in the box opposite but if you Winter Hill House, Marlow Reach, Station Approach, do, it will help Companies House to Marlow, Buckinghamshire SL7 1NT contact you if there is a query on the form. The contact information that you Tel 01628 487487 give will be visible to searchers of the public record. DX number 145320 DX exchangeMarlow 2 When you have completed and signed the form please send it to the Registrar of Companies at:

02/08/03

COMPANIES HOUSE
Laserrorm International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	- Surer		***		•
† Directors only.	†Other directorships				 ~~~	]
			***		 	
		- <del></del> "	***		 · · · · · · · · · · · · · · · · · · ·	
	1	<del></del>	***************************************	<del></del>	 ***	
	l			···	 Page 1	

## **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.