

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

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

Company Number 04950557

Company Name in full Abbeycross UK 1 Limited

Date of appointment Day Month Year  
3 0 1 1 2 0 0 6

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

**Appointment form**

Appointment as director

x

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)

Berenice Guignard

Surname

Nava

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

Chemin EN POUAN 2

Post town

PRANGINS

Postcode

1197

County / Region

Country

SWITZERLAND

† Nationality

SWISS

† Business occupation

MARKETING MANAGER

† Other directorships (additional space overleaf)

ONE ABBEY-CROSS UK 2 LIMITED

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

Consent signature

*[Signature]*

Date

22/11/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

21/11/2007

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 used.

CVS Solicitors LLP

19 Albemarle Street, Mayfair, London

WIS 4HP

Tel 020 7493 2903

DX number 82980

DX exchange Mayfair

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



A34

\*ARBZ6V0C\*  
27/11/2007  
COMPANIES HOUSE

212

**Company Number** 04950557

†Directors only

†Other directorships


#### 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