



Companies House

For the records

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04957037

Company Name in full

ABBEYDEAN LIMITED

Date of
appointment

Day Month Year
01 02 2005

†Date of
Birth

Day Month Year
11 05 1969

Appointment
form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIKI

Surname

CUTTS-WHITE

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

RAKOVNICKA 773

Post town

KLADO

Postcode

27204

County / Region

Country

CZECH REPUBLIC

†Nationality

BRITISH

†Business occupation

SALES AND MARKETING

†Other directorships
(additional space overleaf)

Consent signature

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

Niki Cutts-White

Date

04-03-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

FOR & ON BEHALF OF
KINGSLEY SECRETARIES
LTD

Date

10/3/05

(*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.

HAMBLE SERVICES LTD

ATHERTON HOUSE, 13 LOWER SOUTHEAST ROAD

WICKFORD

ESSEX SS11 8AB

Tel

01268 571746

DX number

DX exchange



A54
COMPANIES HOUSE

0327
11/03/05

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