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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4987763

Company Name in full

ABERDARE DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
22 01 2004

†Date of
Birth

Day Month Year
05 06 1946

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ABDUL

Surname

JAMAL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Hafod Edwards Terrace
Treharris

Post town

Mid Glamorgan

Postcode

CF46 5DA

County / Region

Wales

Country

England

†Nationality

British

†Business occupation

Company Director


†Other directorships
(additional space overleaf)

Please see over

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

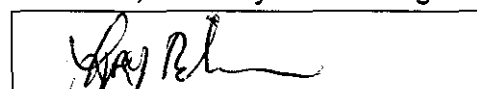


Date

22-1-04

A director, secretary etc must sign the form below.

Signed



Date

22-1-04

(* 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.

The London Law Agency Limited
69 Southampton Row
London WC1B 4ET

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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



A58
COMPANIES HOUSE

0109
30/01/04

Company Number

4987763

† Directors only.

† Other directorships

Hampton House Limited

Future Frames Limited

Universal Furniture Industries (UK) Limited

Comfy Pet Beds Limited

The Factory Warehouse 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.