'Laserform' Package: by Laserform International Ltd. **288**

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 Day Month Year Day Month Year Date of †Date of 018 112 2101013 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 MR

Forename(s) FREDERICK

EGBEARE

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential | 91 Sandygate Mill

address #

Kingsteignton

Post town Newton Abbot

Postcode

TO12 3PE

County / Region

†Nationality

Devon

Country

†Business occupation

*Honours etc

England

†Other directorships

(additional space overleaf)

consent to act as ** ** ** company of the above named company

* Voluntary details. † Directors only.

**Delete as appropriate

Notes on completion

†† 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

appear on reverse.

Consent signature

A director, secretary etc must sign the form below.

Date

8 12.03

Signed

For and on behalf of **LONDON LAW SERVICES LIMITED** Am Blakler

Date

8-12-03

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 Authorised Signatory imited

69 Southampton Row London WC1B 4ET

Tel 020 7353 9471

DX number 1053

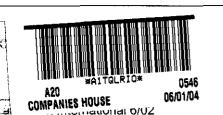
DX exchange LONDON/CHANCERY LANE

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

for companies registered in Scotland

DX 235 Edinburgh



	Company Number	4987763
† Directors only.	†Other directorships	
	ī	

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.