

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 5423135 **Company Number** Company Name in full NAABC Limited Day Month Year Day Month Year Date of † Date of 0,4 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 Notes on completion appear on reverse. Forename(s) Surname Previous **Previous** Forename(s) Surname(s) Usual residential It Tick this box if the address shown is a CHURCH ROAD address tt GREAT GLEN service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the TURSHIRE Companies Act 1985 † Nationality Director † Business occupation † Other directorships NORTHAMPION RETAIL CRIMEINTHINVE) (additional space overleaf) director / secretary of the above named company Consent signature S.R.New) Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 10 Signed/ Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Shoosmiths information in the box opposite but if you Witan Gate House, 500-600 Witan Gate West, Milton do, it will help Companies House to Keynes, MK9 1SH contact you if there is a query on the form. The contact information that you Tel 08700 868300 give will be visible to searchers of the

DX number 729360

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COMPANIES HOUSE 11/04/2006

public record.

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

DX exchangeMilton Keynes 15

	Company Number	
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.