

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 5423135 Company Name in full NAABC LIMITED Month Day Year Day Month Year Date of † Date of 1 5 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 *Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL AUBREY Surname MARKHAM Previous Previous Forename(s) Surname(s) SOUTH LODGE †† Tick this box if the Usual residential address shown is a address tt THE DRIVE service address for the beneficiary of a Post town KETTERING Postcode NN15 7EX **Confidentiality Order** granted under the provisions of section County / Region NORTHANTS Country UNITED KINGDOM 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation STANAIR INDUSTRIAL DOOR SERVICES LTD † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company MM. Consent signature Date 17-02-06 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. and on bath and a sa Signed (X4) X40 C (X4) C C (Shoosmiths

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.

21/06/2006 COMPANIES HOUSE

Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

Tel 08700 868300

DX number 729360

DX exchangeMilton Keynes 15

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	5423135
† Directors only.	† Other directorships	STANAIL INDUSTRIAL DOOR SERVICES LTD
		NORTHANTS CHAMBER
		BUSINESS LINK NORTHAMPTON

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.