

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

5585320

Company Name in full

ABERWAY LIMITED

Date of
appointment

Day	Month	Year
07	10	2005

† Date of
Birth

Day	Month	Year
20	12	1953

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY MICHAEL

Surname

JAMES

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

WESTFIELD HOUSE, MARDEN

Post town

TONBRIDGE

Postcode

TN12 9JA

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ESTATE AGENT

† Other directorships
(additional space overleaf)

Alismoor Limited, Avidfleet Management Limited,

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

Consent signature

Date

7/10/2005

A director, secretary etc must sign the form below.

Signed

Date

7/10/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

(**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 information that you

CTC. STRINGER SAUL, 17 HANOVER SQ, LONDON W1S 1HU

Tel 02079178500

DX number 82984

DX exchange MAYFAIR

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

A40
COMPANIES HOUSE

A98N49MD

108
18/10/2005

Company Number 4058708

† Directors only.

† Other directorships

Farley & Co Limited, Farley Management Company Limited

Farley Professional Services Limited

Farley Group Limited

Kensington & Chelsea Aviation 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.