## 288a

Please complete in typescript, or in bold black capitals.

**CHFP021** 

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

of particulars (use Form 288c)) Company Number |05585320 Company Name in full ABERWAY LIMITED Day Month Year Day Month Year †Date of Date of 0 + 0 + 50 | 70 Birth appointment Please mark the appropriate box, if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form \*Style / Title NAME \*Honours etc MR Notes on completion appear on reverse. Forename(s) SIMON MAXWELL Surname 7IFF Previous Previous Forename(s) Surname(s) —Usual residential Tick this box if the FLAT 69, GILBEY HOUSE, 38-46 JAMESTOWN ROAD address address shown is a service address for the beneficiary of a Post town Postcode NW1 7BY LONDON Confidentiality Order granted under the provisions of section County / Region Country ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation INVESTMENT BANKER +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 07/10/2005 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*Delete as appropriate كالالا لعدي Signed 07/10/2005 Date Signing for and on behalf ("Approved 12 PLE CONTROL OF THE PARTY OF THE PROPERTY OF THE PROPERTY OF THE PARTY You do not have to give any contact information in the box opposite but if you WATERLOW LEGAL & COMPANY SERVICES do, it will help Companies House to 6-8 UNDERWOOD STREET contact you if there is a query on the form. The contact information that you 0207 250 3350 LONDON Tel give will be visible to searchers of the public record. DX number 122031 DX exchange FINSBURY 3 When you have completed and signed the form please send it to the

COMPANIES HOUSE 14/10/2005 гопп <mark>Арпі 2</mark>002

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	05585320
† Directors only.	<sup>†</sup> Other directorships	TZUKI LYRIC MUSIC LTD FUN WITH MUSIC LTD
		AZ ESTATES LTD MM VENTURES LTD
		RESIGNED:- FINEST BRANDS INTERNATIONAL LTD ART-WORK.COM LTD
		SGZ LTD PIER TECHNOLOGY LTD

## **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.