288a

Please complete in typescript, or in bold black capitals **CHFP117**

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

	particulars (use Form 288c))
Company Number	er 6068293
Company Name in fu	ABLEFORM LIMITED
Date of appointme	Day Month Year 10 Day Month Year 10 Day Month Year 10 Day Month Year 10 Day Month Year
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxed
form NAME *Style/Tit	ile *Honours etc
Notes on completion appear on reverse Forename(s	RICHARD ANTHONY GVES
Surnan	ie GVES
Previous forenames(
Usual residenti addres	al 14A BERESFORD RD
Post tow	WIND SUPPLY OF COUNTRY UK
County /Regio	Country UK
†Nationali	ty Business occupation
†Other directorship (additional space overlea	
	I consent to act as **director/secretary of the above named company
Consent Signatur	Date 25TH JUNE 2007
*Voluntary basis	A director, secretary etc must sign the form below
† Director Only Signed ** Delete as appropriate	Date 25TH JUNE 2007
	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and if available, a DX number and	Chase Bureau
Exchange of the person Companies House should contact if there is any query	No 1 Royal Terrace, Southend On Sea, ,
	Essex, SS1 1EA Tel 01702-434777
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at



A51

07/07/2007 **COMPANIES HOUSE**

436

Form revised July 1998

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

	Company Number	6068293
†Director 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