

288a

Please complete in typescript,
or in bold black capitals
CHFP096

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

Company Number		6221397						
Company Name in full		A-2-B LONDON LIMITED						
Date of appointment		Day 20	Month 04	Year 2007	†Date of Birth	22	09	1976
Appointment Form	Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes	
	NAME	*Style / Title			*Honours etc			
Notes on completion appear on reverse		Forename(s)	JUSTIN DANIEL					
		Surname	PETERS					
		Previous Forename(s)			Previous Surname(s)			
		Usual residential address	69 GILBEY HOUSE, 38 JAMESTOWN ROAD					
		Post town	CAMDEN TOWN		Postcode	NW1 7BY		
		County / Region	LONDON		Country	ENGLAND		
		†Nationality	BRITISH		†Business occupation	DIRECTOR		
		†Other directorships (additional space overleaf)	NONE					
		I consent to act as ** director / secretary of the above named company						
		Consent signature			Date	20/04/07		
		A director, secretary etc must sign the form below						
		Signed			Date	20/04/07		
		(* director / secretary / administrator / administrative receiver / receiver manager / receiver)						
		Tel						
		DX number		DX exchange				
		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						

* Voluntary details
† Directors only
** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact



A38 04/05/2007 691
COMPANIES HOUSE

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