

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025									_			
	Compa	ny Number	63460	69								
Company Name in full			ABF VICTORIA PARK									
			Day	Month	Year				Day	Mon	th	Year
		Date of appointment	1 1	0 9	2 0 0	7	f Date Birth	of	0 2	2 0	2 1	9 6 6
Appointmen form	t Appoint	ment as director	х	a	as secreta	ігу				ropriate b acratary i		
	NAME	*Style / Title	MR	 _		*	lonours	etc				
Notes on completion appear on reverse		Forename(s)	ROBERT CHARLES									
		Surname	McANALLY									
		Previous Forename(s)					Previ Surnam					
11 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	• Us	ual residential address tt	44 HOME PARK ROAD									
		Post town	WIMBLEDON				Postco	ode	de SW19 7HN			
		County / Region	LONDON					Country UK				
	•	† Nationality	BRITI	SH	t	Busine	ess occu	pation	GR	OUP T	REASU	JRER
		her directorships	NONE									
	(additional space overleaf)		cons	ent to act	t as ** dii	rector /	XXXXXX	XX of	the	above	named	company
* Voluntary details † Directors only	Consei	nt signature	G C Mohales Do				Date	e 11 September 2007				
**Delete as appropr	nate		A director, secretary etc must sign the form below.									
		Signed		lh		4		Date	е	11 &	pterul	rer 2007
			(** a director / secFatary / 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 form. The contact information that you give will be visible to searchers of the public record.			Lawrence Graham LLP 4 More London Riverside London SE1 2AU									
			Tet 020 7379 0000 DX number 132076 DX exchange London Bridge 4									
>					complete		signed t	the for	m pl	ease s	end it t	o the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

29/09/2007 **COMPANIES HOUSE**

5999415

DX 235 Edinburgh

•	Company Number	6346069	
† 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