

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

41444

Company Name in full

ABU GARCIA LTD.



F288A018

Date of appointment Day Month Year
29 2 96

†Date of Birth Day Month Year
2 1 60

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

FCMA.

Notes on completion appear on reverse.

Forename(s)

GRAHAM

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 GOWY CLOSE ELWORTH

Post town

SANDBACH

Postcode

CW11 14F

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT.

†Other directorships (additional space overleaf)

Consent signature

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

Date

15/4/96

A director, secretary etc must sign the form below.

Signed

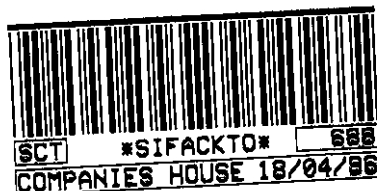
Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please 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 if there is any query.



SCT *SIFACKTO* 688
COMPANIES HOUSE 18/04/96

GRAHAM THOMAS	
UNIT 5 ASTON WAY MIDDLEWICH	
CHESHIRE CW10 0HS Tel	01606 836921
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, CF4 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

† 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 preceded 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.