

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold blac	:K capitais	(NO)	π	or i		_		•				rm 2	•		ian	ge	
CHFP029 Company Number		2739	19		O1	μαι	<i>uc</i> .	ııaı	3 (1	13¢		11111 2	.000	•))			
Company Number					-				•••								
Company Name in full			ABF LIMITED														
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Annaintma	Date of appointment		1	7	- 2	10	0	17		Date Birth		2 4	0	7 1	9	5 3	3
Appointme form	Appointment as director	. Х			;	as se	creta	ıry				e mark the irector and					nt is
Notes on completion appear on reverse.	NAME *Style / Title	PETER PETER												_			
	Forename(s)																
	Surname																
	Previous Forename(s)		'						Su	Pre rnan	vious ne(s)						
	DUNC	DUNORLAN, FLAT 7, 2 PRK ROAD															
Post town County / Region †Nationality			HARROGATE						Postcode HG2 9AZ								
			NORTH YORKSHIRE						Country								
			BRITISH †Business						GROUP CONTROL DIRECTO					TIONS			
	(additional space overleaf)		ent	to a	ct as	s ** d	irecto	е / п	eeret	ary o	f the	above	nam	ed co	mpar	ny	
	Consent signature	Re	<u>U</u>	<u>e</u> e	18.	U	<u>/</u>	_		1		Date	14	3/20	9		
* Voluntary details. † Directors only. **Delete as appropria	ate Signed	$\overline{\lambda}$	cto	r, se	ecre	tary	etc n	nust	sign	the		n belov Date		3(20	o de la constantia		
•	((** a director') secretary / administrator / administrative receiver / receiver manager / receiver)															
Please give the telephone num	MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB																
a DX number a	-							Tel	016	1 934	6000						

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COMPANIES HOUSE

27/03/01

Form revised July 1998

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

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	273919		
† 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 director	rships.			
Britain of which the perso	ompany incorporated in Great in concerned is a director or y 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. 				
			 1812	