



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.  
CHWP000

## APPOINTMENT of director or secretary

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

Company Number

5658469

Company Name in full

ABETEK LIMITED

Date of Appointment

Day	Month	Year
01	01	2006

†Date of Birth

Day	Month	Year
13	08	1971

Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style/Title

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Abraham

Surname

Barrett-Black

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential

address

9 Stirling Close  
Oakley Meadows

Post Town

Northamptonshire

NN18 8PP Postcode

County/Region

Country

England

†Nationality

BRITISH

†Business Occupation

IT CONSULTANT

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

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

X

Date 1 Jan 2006

A director/secretary etc. must sign the form below.

X

Date 1 Jan 2006

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the

Giant Strongbox Ltd  
1 New Oxford Street

London WC1A 1GG  
DX number

Tel

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  
for companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
or  
DX 235 Edinburgh



A11  
COMPANIES HOUSE  
17/01/2006

A48  
COMPANIES HOUSE  
06/01/2006

Form revised July 1999

**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.