



Companies House

— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

1648377

Company Name in full

1-10 ABINGDON MANSIONS  
MANAGEMENT LTD

Date of appointment

Day Month Year  
01 05 2008

†Date of Birth

Day Month Year  
12 08 1951

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

Notes on completion appear on reverse

Forename(s)

MICHAEL WILLIAM

Surname

FROST

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

9 ABINGDON MANSIONS

Post town

LONDON

Postcode

W8 6AD

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

RISK WATERS GROUP LTD

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

Consent signature

*Mudman*

Date

12/6/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Chitty*

Date

16.6.08

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

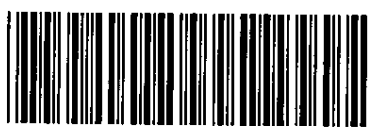
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

JULIAN CHITTY, KIMBERLEY, WATER LANE,  
SPEEN, PRINCES RISBOROUGH, BUCKS  
HP27 0SW Tel 01494 488597  
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

WEDNESDAY  
TJ  
Fo



A47                      18/06/2008                      88  
COMPANIES HOUSE

Company Number

2246228

† Directors only

† Other directorships

DISCRIMEX HOLDINGS LTD/469328

LIBRAPHARM LTD/02657815

TRANSPHARMA LTD/03066900

**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