



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

2241601

Company Name in full

ABLEROSE LIMITED

Date of appointment

Day Month Year  
2 5 02 2 0 0 0

†Date of Birth

Day Month Year  
1 7 0 8 1 9 7 1

**Appointment form**

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS ANTONIOS

Surname

GEORGHIADES

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 LICHFIELD GROVE

Post town

LONDON

Postcode

N3 2JR

County / Region

Country

ENGLAND

†Nationality

CYPRriot

†Business occupation

GROUP FINANCIAL CONTROLLER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~secretary~~ <sup>director</sup> of the above named company

Date

28/2/2000

A director, secretary etc must sign the form below.

Signed

Date

28/2/00

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

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



A15 \*A2550008\*  
COMPANIES HOUSE

0663  
10/03/00

A34 \*A1061000\*  
COMPANIES HOUSE

0490  
29/02/00

NEIL WHITE, ABLEROSE LIMITED

361B-363B LIVERPOOL ROAD

LONDON N1 1NL Tel 020 7700 8800

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

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.