



Companies House

part of the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **05558166**

Company Name in full **ABAG INTERNET 1 LIMITED**

Date of appointment  
Day Month Year  
**02 10 2008**

†Date of Birth  
Day Month Year  
**29 08 1966**

**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

DR

\*Honours etc

Forename(s)

KATHARINA

Surname

RIST

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

9 BRIGHTFIELD ROAD



Post town

LONDON

Postcode

SE12 8QE

County / Region

LONDON

Country

UK

†Nationality

GERMAN

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Katharina Rist*

Date

1/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Katharina Rist*

Date

1/10/08

(\*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 record.

RIST CONSULTING LTD

RIST CONSULTING LTD

9 BRIGHTFIELD ROAD  
LONDON SE12 8QE

www.ristconsulting.co.uk

Tel 020 8852 1988

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

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03/10/2008

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