

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

Company Name in full

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

## APPOINTMENT of director or secretary

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

45771

SWISSTVILLE UK LTD.

Day Month Year

01 06 2007

† Date of  
Birth

Day Month Year

31 03 1964

☒

as secretary

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

\* Honours etc

Mr

Achim

Brugger

Previous  
surname(s)

Bucheggstr. 5, 9506 Lommis TG

Lommis

Postcode 9506

THURGAU

Country SWITZERLAND

Swiss

† Business  
occupation

CEO

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

Consent signature

A. Brugger

Date 24.5.2007

A director, secretary etc must sign the form below

Signed

C. V. M.

Date 24.5.2007

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

JOHN ROSKAWIS, COMPANY SECRETARY  
SWISSTVILLE UK LTD, 4 PELHAM COURT, PELHAM RD  
NOTTINGHAM Tel 0115 9692500  
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

SATURDAY



A17 \*AUB64Q90\* 09/06/2007 562  
COMPANIES HOUSE