

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	or particulars (use i offit 2000)								
	Company Number	869 639							
Co	mpany Name in full	WAYFALERS CAICHET + SPARTS CINE HONITOD							
		Day Month Year Day Month Year							
	Date of appointment	0 50 0 2 0 0 6 Birth 0 51 11 9 8 3							
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc							
	Forename(s)	KARL ERIK							
	Surname	JENSEN							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a	^{††} Usual residential address	85 LANDER CLOSE							
service address for the beneficiary of a Confidentiality Order	Post town	POOLE Postcode BH15 IUL							
granted under the provisions of section 723B of the Companies Act 1985	County / Region	DORSET Country ENGLAND							
	†Nationality	DANISH †Business occupation TECHNICIAN							
†Other directorships									
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 19/01/2006							
		A director, secretary etc must sign the form below.							
		Mary Date 19/1 lok							
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
contact you if there is a query on the									
form. The contact give will be visible	t information that you	Tei							
		DX number DX exchange							
		When you have completed and signed the form please send it to the Registrar of Companies at:							
COMPANIES HOUSE	28/04/2006 D4/04/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							
COMPANIES HOUSE 04/04/2000		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

•	Company Number		. (1.10.1)		F	,	,
† Directors only.	[†] Other directorships					4	
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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.