



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1712354

Company Name in full

WEB - ANGEL PLC

Date of  
appointment

Day Month Year  
1 3 0 6 2 0 0 1

†Date of  
Birth

Day Month Year  
2 1 0 8 1 9 4 6

### 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

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

OLAV

Surname

ZU ERMGASSEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Randall House, 18 Woodstock Rd

Post town

CHISWICK

Postcode

W4 1UE

County / Region

LONDON

Country

UK

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

DIRECTOR ERMGASSEN + Co.

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

Consent signature

*[Signature]*

Date

17 July 01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20-7-2001

(\*\*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



A16  
COMPANIES HOUSE

0262  
01/08/01

COMPANIES HOUSE

25/07/01

NICK TAMBLYN, WEB ANGEL PLC  
233 SHAFTESBURY AVE, LONDON  
WC2H 8EE Tel 020 7010 8200

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.