



# 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.

CHWP000

Company Number

01765236

Company Name in full

FORSTER AND MALES  
LIMITED

Date of  
appointment

Day Month Year  
06 07 2006

†Date of  
Birth

Day Month Year  
27 12 1971

**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

MR

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

MARTIN BENJAMIN

Surname

FORSTER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

AMÜHLE

Postcode

21521

County / Region

HAMBURG

Country

GERMANY

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

GENEO BIO TECH PRODUCTS GMBH

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

Consent signature

Date

06.07.2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

Date

06.07.2006

(\*\*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.

PETER JU RUGE FCA  
S. MILIEU, 371 LONSDALE ROAD  
LONDON SW13 9PY Tel 0208 878 6595  
DX number DX exchange

A54  
COMPANIES HOUSE

624  
02/08/2006

Form 10/03

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  
or LP - 4 Edinburgh 2