

Companies House

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or in bold black capitals.

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

Please complete in typescript, of particulars (use Form 288c)) **CHWP000** O18 44007 **Company Number Company Name in full** LT1. HONE FORLI ANCES Day Month Year Day Month Year †Date of Date of 0,6 121 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Honours etc \*Style / Title Notes on completion appear on reverse. Forename(s) FOUGET Sumame らってっこう **Previous Previous** Forename(s) Surname(s) 11 Usual residential <sup>††</sup> Tick this box if the address shown is a address service address for the beneficiary of a Post town **Postcode** uts fie **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 <sup>†</sup>Nationality †Business occupation †Other directorships ROSCH LTD (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date ton a mor \* Voluntary details. † Directors only A director secretary etc must sign the form below. \*Delete as appropriate Signed Date You do not have to give any contact Tel DX number DX exchange A20 09/10/2009 215 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at: \*P29FIDQ0\* Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff PC<sub>5</sub> 01/10/2009 215 for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

	Company Number	01844007
† Directors only.	<sup>†</sup> Other directorships	HERREL CHEISTINISEN UK. LTD.
		LOBOLT BOXCH FINANCE PLC.; BOXCH
		LEXEDTH LTD.; ROBELT BESCH I LELAND
		LTO; HE GLOUP HELDING LTD; ETAS LTD;
		BOSCH REMNOTH LTD.

## 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.