

BLUEPRINT

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP055	Company Number	1990891	_								
Co	mpany Name in full	SAUR (UK)	LIMITED				<u></u>	·			
		Day Month Year Day Month Year									
	Date of appointment	2 9 0 1	2 0	0 1	†Date o			0 9		9 5	<u>. </u>
	Appointment as director							ne appropriate box. If appointment and secretary mark both boxes.			
Appointment form	NAME *Style / Title	*Honours etc									
	Forename(s)	PHILIPPE GILBERT									
Notes on completion appear on reverse.	Surname	DENERY									
	Previous Forename(s)						· · · · · · · · · · · · · · · · · · ·				
	Previous Surname										
	Usual residential										
	address	75015									
									<u> </u>		
	Post town	PARIS			Pos	tcode	T				==
County / Region		Coun					try FRANCE				
	† Nationality	FRENCH †Business CHIEF occupation					CHIEF I	FINANCIAL OFFICER			
	† Other directorships										
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company									
		1		7		Date	20	ìli	101		
* Voluntary details.		A director, se	cretary e	to must s	sign the f	orm b	elow.				
† Directors only. ** Please delete as appropr	signed Signed	<u> </u>		Ch	<u> </u>		Date	5 50	1/1	101	٠,
		(**a director / secre	etary ∛ admin	strator / adn	ninistrative re	ceiver	receiver	manager .	/ receive	er) 	
Please give the nantelephone number a DX number and E the person Compar contact if there is an	and, if available, exchange of nies House should	N J DUNK SAUR UK 22-30 STURT I FRIMLEY GRE SURREY GU1 (TEL: 01252 8	EN, CAME 6 6HZ	ERLEY							
		•			· · . <u> </u>						
· · · · · · · · · · · · · · · · · · ·		When you ha			d signed	the fo	rm ple	ase se	nd it t	o the	

COMPANIES HOUSE

0213 14/02/01

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number	1990891	
† 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 ine and registered or principal office on the		
usual residential line.		
Give previous forenames or surname(s) except: - for a married woman, the name by	l	
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		
dormanta parent company which wholly owned		
the company making the return, or - another wholly owned subsidiary of the same parent company.		
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