



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1990891

Company Name in full SAUR (UK) LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day	Month	Year	Day	Month	Year
2	9	01	2	0	01

†Date of
Birth

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment as director



as secretary



NAME *Style / Title

*Honours etc

Forename(s)

PHILIPPE GILBERT

Surname

DENERY

Previous
Forename(s)

Previous
Surname

Usual residential
address

8 RUE DESAIX

75015

Post town

PARIS

Postcode

County / Region

Country

FRANCE

† Nationality

FRENCH

†Business
occupation

CHIEF FINANCIAL OFFICER

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

29/1/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/1/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

N J DUNK
SAUR UK
22-30 STURT ROAD
FRIMLEY GREEN, CAMBERLEY
SURREY GU16 6HZ
(TEL: 01252 832714)



Form revised July 1998

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**

† Other directorships

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