

BLUEPRINT

2000

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

CHFP010

Company Number

2416661

Company Name in full

Alfred Berg UK Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Day Month Year  
1 5 1 0 2 0 0 8† Date of  
BirthDay Month Year  
2 1 1 2 1 9 7 2

X

as secretary

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

\* Honours etc

Richard John

Lawrence

Previous  
surname(s)

9, Long Grove, Seer Green

Beaconsfield

Postcode HP9 2YN

BUCKS

Country England

British

† Business  
occupation

Chartered Accountant

~~See attached schedule~~ none

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

Consent signature

Rae

Date 15/10/08

A director, secretary etc must sign the form below

Signed

Rae

Date 27/10/08

(\*\*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

The Secretary, ABN AMRO Holdings (UK) Limited,

250 Bishopsgate, London, EC2M 4AA, United Kingdom

Tel 020 7678 1942

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



\*AR0394EV\*

A48

30/10/2008

489

COMPANIES HOUSE