

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

2743165

Company Name in full

ULTRAEXCESS LIMITED

Date of  
appointment

Day Month Year

2 8 0 8 2 0 0 0

† Date of birth

Day Month Year

2 7 0 7 1 9 3 0

**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)

WERNER

Surname

MAIER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

37 MONTAGU AVENUE

Post town

GOSFORTH

Postcode

NE3 4JH

County / Region

NEWCASTLE/TYNE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature



Date

8/9/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

13/07/00

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

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.

FORRESTALS, PEARL ASSURANCE HOUSE, 7 NEW BRIDGE STREET

NEWCASTLE UPON TYNE

NE1 8AQ

Tel 0191 230 3060

DX number 61132

DX exchange



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