

APPOINTMENT of director or secretary

| or in bold black | | (NOT for resignation (use Form 288b) or change | | | |
|--|---|--|---|--|--|
| CHFP029 | | of particulars (use Form 288c)) | | | |
| CHFF029 | Company Number | 2762907 | | | |
| Co | ompany Name in full | 44/46 ST. GEO | RGE'S DRIVE | | |
| | | LIMITED | | | |
| Appointmen form Notes on completic appear on reverse. | | Day Month Year | Day Month Year | | |
| | Date of appointment | | Date of 18 1 1 1 9 3 8 | | |
| | t Appointment as director | as secretary | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | DR *Hon | ours etc BRIL, MA, LLT | | |
| | | FREDERIC HENRI ANDRE | | | |
| | Surname | MAES | | | |
| | Previous Forename(s) | N/A Previous Surname(s) N/A | | | |
| | Usual residential address | 46F ST. GEORGE'S DRIVE | | | |
| | Post town | (00000) | Postcode SON 4BT | | |
| | County / Region | | Country U, K. | | |
| | †Nationality | BELGIAN †Business occupation GN SULTANT LAWYE | | | |
| | †Other directorships (additional space overleaf) | None | | | |
| * Voluntary details. † Directors only. **Delete as appropria | , | I consent to act as ** director / secretary of the above named company | | | |
| | Consent signature | Frederic Maes | Date 19/5/02 | | |
| | | A director, secretary etc must sign the form below. | | | |
| | signed | The ha | Date 19 5 0 2 | | |
| | | (**a director / secretary / administrator / admin | nistrative 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.



A38 **HYLI

30/05/02

Form revised July 1998

Tel 020 7245 124 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

|) | | | |
|---|----------------------|---------|------------|
| | Company Number | 2762907 | |
| † 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 line and registered or principal office on the usual residential line. | | | |
| | | | . <u> </u> |
| 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 directors | chine | | |
| 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. | | | |
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