

BLUEPRINT

OneWorld

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

02987262

Company Name in full

Linden Germany B 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

3 0 0 6 2 0 0 8

† Date of  
Birth

Day Month Year

1 0 0 3 1 9 6 7

X

as secretary

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

\* Honours etc

Eleonora

Jongsma

Previous  
surname(s)

Teleportboulevard 140

EJ Amsterdam

Postcode 1043

Country Netherlands

Dutch

† Business  
occupation

Lawyer

None

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

Consent signature

Date July 14, 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31.7.08

(\*\*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

Kay-Lisa Fraser, 103-105 Bath Road, Slough,

Berkshire, SL1 3UH, England

Tel

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

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

FRIDAY



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01/08/2008

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COMPANIES HOUSE