This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

Companies House

Figure Revised

Please complete in typescript, or in bold black capitals

CHWP000

This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

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		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	03124531
Company Name in full		
		STATEMENTS EVICENTITIONITE -15
	Data of	Day Month Year Day Month Year
	Date of appointment	
Appointme form Notes on complete appear on reverse	nt Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	SALES D'RECTOR *Honours etc
		LARS POLKOW
	Surname	CHRISTENSEN
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 198	a address	STUHRS BRYGGE 19, 3TH
	Post town	AALBORG Postcode 000
	County / Region	Country DENMARK
	†Nationality	DAN'SH TBusiness occupation SALES & EXPLIN DIRECT
	†Other directorships (additional space overleaf)	i I
	Consent signature	
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropri	Signed	Date 29/2 - 08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	#1 141 EN 11101 I F 1111 1110 (111 111)	Tel
≥ A03		X number DX exchange
	AKI4TY07 14/03/2008 225	hen you have completed and signed the form please send it to the gistrar of Companies at
	AT28EXPD 03/03/2008 144	ompanies 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
	COMPANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2