

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CLIMBOOD		or particulars (use rollin 2000))		
CHWP000	Company Number	3304685		
Company Name in full		YORKSHIRE EXHIBIT	EON_	
		SERVICES LIMITED		
		Day Month Year Day Month	Year	
	Date of appointment		1191614	
• •	Appointment as director	as secretary  Please mark the appropriate as a director and secretary in		
form	IAME *Style / Title	*Honours etc		
Notes on completion appear on reverse	Forename(s)	WOUTER FRANCISCUS	5	
	Surname	VAN BENTEN		
	Previous Forename(s)			
<sup>i†</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		AN I	
	County / Region		ERLANDS	
	†Nationality	DUTCH †Business occupation DIRE	CTOR	
†Other directorships (additional space overleaf)				
		I consent to act as director secretary of the above named	company	
Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed			-07	
		A director, secretary etc must sign the form below.	· · · · · · · · · · · · · · · · · · ·	
		V-I. Cane Date 18-5	· 07	
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)	
contact you if there	e is a query on the			
form The contact information that you give will be visible to searchers of the		Tel	· · <del>-</del>	
*A93OOPSF* A13 23/05/2007 191		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

	Company Number	
† Directors only	<sup>†</sup> 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.

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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## 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