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 **APPOINTMENT of director or secretary** for the recent (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 Company Number 3304685 **Company Name in full** ie Emblitum Jerrie Month Year Day Month Year Day †Date of Date of \mathcal{O}_1 0 + 181010 017 O IL Birth appointment Please mark the appropriate box if appointme **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc ΜR Notes on completion appear on reverse Forename(s) Surname **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the address BRONNINCREEF address shown is a service address for Post town G00R the beneficiary of a A Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation DUTCH DIRECTOR †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as ** Consent signature Date Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below. ופן גט Signed Date (a director / secretary / adr Ladministrative receiver / receiver menage You do not have to give any contact information in the box opposite but if you do, it will help Companies House to entact you if there is a query on the



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COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

y.	Company Number	
† Directors only	†Other directorships	Damas Messer SmbH. Frankfort, Sermany

NOTES

Show the full forenames, NOT INITIALS lif 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 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 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