



Companies House
part of the civil service

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3513867

Company Name in full

NORDAM TRANSPARENCY EUROPE LIMITED

Date of
appointment

Day Month Year
2 9 0 6 2 0 0 9

†Date of
Birth

Day Month Year
1 3 0 9 1 9 7 1

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

T. HASTINGS

Surname

SIEGFRIED

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 1985

†† Usual residential
address

1356 EAST 27TH PLACE

Post town

TULSA

Postcode

74114-5403

County / Region

OKLAHOMA

Country

USA

†Nationality

USA

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

TH L L L

Date

June 29, 2009

Signed

A Director, secretary or other officer must sign the form below.

[Signature]

Date

4 Aug 09

Authorised signatory of the company (director, secretary, receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

REF: CSU, EVERSHEDS LLP, EVERSHEDS HOUSE,
70 GREAT BRIDGEWATER ST, MANCHESTER
M1 5ES

Tel

DX number

DX exchange



RM

11/08/2009

216

COMPANIES HOUSE

PC3

05/08/2009

447

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY