



288a

Appointment of director or secretary

Please complete in typescript,
or in bold capitals.

Company Number

3659305

Company Name in full

GEWA (UK) Limited



XF288AD70X

Day Month Year

Day Month Year

Date of appointment 29 October 1998

+Date of Birth 25 02 50

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

Notes on completion appear on reverse

Forename(s)

DAVID NICHOLAS

Surname

MASON

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

24 FULBROOKE ROAD

Post Town

CAMBRIDGE

Postcode

CB3 9EE

County / Region

CAMBS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

ENGINEER

+Other directorships (additional space overleaf)

GEWA LTD, CAC LTD, QED LTD

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

Consent signature

David Nicholas

Date

29 October 1998

*Voluntary details
+Directors only

A director, secretary etc must sign the form below

Signed

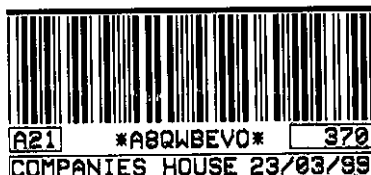
Mr Ray Khan

Date

29 October 1998

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 a query.

Mr Ray Khan
Brent Associates Accountants
Hi-lite Buildings
Newgate Lane
Hamps



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

Companies House, Crown Way, Cardiff, CF4 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

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+ Directors only.

+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 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 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.