

form produced by

# PC SHARE REGISTER

plus

Tel. 0181 688 1955

V5.01

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

3837190

Company Name in full

Veit (UK) Limited

Date of  
appointment

Day Month Year  
0 7 0 7 2 0 0 0

# Date  
of Birth

Day Month Year  
1 4 0 9 1 9 5 5

### Appointment form

Appointment  
as director

as  
secretary

X

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

Notes on completion  
appear on reverse

NAME \* Style / Title

Mr.

\* Honours etc

Forename(s)

Michael

Surname

Matenczuk

Previous Forename(s)

Previous  
Surname(s)

Usual residential address

3 Upper Martin Green, Greetland

Post town

Halifax

Postcode

HX4 8JH

County / Region

West Yorkshire

Country

England

# Nationality

British

# Business  
occupation

Director

# Other directorships  
(additional space overleaf)

None

Consent signature

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

*Michael Matenczuk*

Date

14-7-00

A director, secretary etc must sign the form below.

Signed

*Michael Matenczuk*

Date

14-7-00

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Lambert Roper & Horsfield, Chartered Accountants

12/14 Union Street South, Halifax, West Yorkshire

HX1 2LE

Tel 01422 360788

DX number E-Mail: mail@lrh.co. DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



\*A7AKX888\*

A06

0395

19/07/00

COMPANIES HOUSE  
Form revised July 1998