

Please complete in typescript
or in bold black capitals

CHWP000

Company Number

01022769

Company Name in full

SIPHERA EUROPE LIMITED - CASA WISSEK LTD

Date of
appointment

Day Month Year

3 1 0 7 2 0 0 6

Date of
Birth

Day Month Year

1 6 1 1 1 9 8 2

Appointment form

Appointment as director

☒

as secretary

☒

This is not the appropriate form if appointment is for a director or secretary of a company

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CARLOS

Surname

MAYER

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

Post town

LIMBURG

Postcode

L5549

County / Region

HESSEN

Country

GERMANY

Nationality

GERMAN

Business occupation

BUSINESSMAN

* Other directorship,
(additional space overleaf)

CASAMA LIMITED

Consent signature

Date

31/7/2008

Voluntary details,
* Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/7/2008

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
give will be visible to searchers of the

(* Director / secretary / administrator / administrator in the UK / receiver manager / receiver)

Tel 0141 52 634 6841

DX number

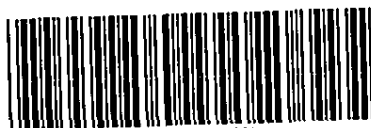
DX exchange

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

Companies House, Crown Way, Cardiff CF14 3U7 DX 53050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 7FB
for companies registered in Scotland

DX 235 Edinburgh
or LF 4 Edinburgh 2

FRIDAY



A35

AXFVB23X

08/08/2008

63

COMPANIES HOUSE

Company Number 04022769

1 Directors only

Other directorships

FRASER WALKER

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm show the name on current filing 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 person or individual known by a title may state the title instead of or in addition to the forenames and surname and need not state 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