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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary

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

Company Number

4251409

Company Name in full

Britned Development Limited

Date of
appointment

Day Month Year
28 09 2001

†Date of
Birth

Day Month Year
26 08 1944

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)

Gerrit

Surname

Kliffen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Wikkeweg

4

Post town

Bergen

Postcode

1861 XB

County / Region

North-Holland

Country

Netherland.

†Nationality

Dutch

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

NA

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

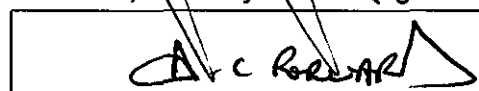


Date

28 09 2001

A director, secretary etc must sign the form below.

Signed



Date

28 September 2001

(** 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 any query.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

Doc No. 47609

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0533
17/10/01

Company Number

4251409.

† Directors only.

† Other directorships

N/A

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 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.