



Companies House

— for the record —

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

4344679

Company Name in full

NIPSON UK LTD

Date of
appointment

Day Month Year
24 11 2008

†Date of
Birth

Day Month Year
19 10 1986

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)

GUILLAUME

Surname

DUMAREY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

PONT STRAAT 92

Post town

DEURLE

Postcode

9831

County / Region

Country

BELGIUM

†Nationality

BELGIUM

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

NIPSON DIGITAL PRINTING SYSTEMS PLC (05109701)

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

Consent signature

Date

24/11/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/12/2008

(**a director / secretary / administrator / administrative receiver / 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

NIPSON UK LTD

UNIT 32, WILKS AVE, QUESTOR, DARTFORD

KENT DA1 1JS

Tel 01322 295970

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 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
or LP - 4 Edinburgh 2



A76 12/12/2008 102
COMPANIES HOUSE
A38 27/11/2008 374
COMPANIES HOUSE

FRIDAY

Company Number

† 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 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.