

Companies House

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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 | 4733042 |
| Company Name in full | | POLISH LABOUR SERVICES LIMITED |
| | | |
| | Date of | Day Month Year Day Month Year |
| | appointment | |
| Appointment form Notes on completion appear on reverse | 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 |
| | Forename(s) | GRZEGORZ |
| | Surname | KRZYSZTOFEK |
| †† 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 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | $\mathcal{A} \mathcal{A} \mathcal{A} \mathcal{A} \mathcal{A} \mathcal{A} \mathcal{A} \mathcal{A} $ |
| | Post town | NAWTON. YORK Postcode 4062 7UA |
| | County / Region | N. YORKS Country ENGLAND |
| | †Nationality | POLISH TBusiness occupation LABOURER |
| †Other directorships | | |
| (additional space overleaf) | | I consent to act as " director / secretary of the above named company |
| * Malicaton e detecto | Consent signature | Krysolokek Date 23.06, 2008 |
| * Voluntary details † Directors only | , | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | Martinewshi Date 30/03/07 |
| Vou do not have | to give any contact | (**a director / secretary / edministrator / administrative receiver / receiver manager / receiver) |
| | box opposite but if you | |
| | ompanies House to | |
| form. The contact | ere is a query on the transition that you | |
| | e to searchers of the | Tel |
| public record | | DX number DX exchange |
| | de harge | When you have completed and signed the form please send it to the Registrar of Companies at |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A23L8R65

12/07/2007

COMPANIES HOUSE

369

| | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
| | | |
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| | | |
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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