



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHWP000

Company Number

04 879 587

Company Name in full

SOYMACIC (U.K) LIMITED

Date of  
appointment

Day Month Year  
1 10 2008

†Date of  
Birth

Day Month Year  
02 11 1964

### 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)

ALON

Surname

SALAMON

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

FIAT 10 35 BALSATE

Post town

GRIMSBY

Postcode

DN34 4SN

County / Region

N.E LINCOLNSHIRE

Country

UK.

†Nationality

ISRAELI

†Business occupation

MANAGER.

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

15/10/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/10/2008

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

BREITENSON & SIBBON

Tel

DX number 13502

DX exchange GRIMSBY 1

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to



A60 18/10/2008 234  
COMPANIES HOUSE  
A28 14/10/2008 119  
COMPANIES HOUSE

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

TUE SATURDAY