



# 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

4966643

Company Name in full

LATIMER INVESTMENTS

Date of  
appointment

Day Month Year

0 2 0 8 2 0 0 6

† Date of  
Birth

Day Month Year

1 0 0 8 1 9 7 4

**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)

DOMINIK

Surname

HALSTENBERG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

98 BERKELEY COURT  
GLENTWORTH STREET

Post town

LONDON

Postcode

NW1 5NB

County / Region

Country

UK

† Nationality

GERMAN

† Business occupation

INVESTMENT  
PROFESSIONAL

† Other directorships  
(additional space overleaf)

NONE

Consent signature

*Dominik Halstenberg*

Date

2 August 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*W. Gotshal*

Date

2 August 2006

(\*\* 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 a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

WEIL, GOTSHAL & MANGES

One South Place

London

EC2M 2WG

LO1/598127

Tel 020 7903 1000

DX number 124402

DX exchange LONDON/CITY

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



A34  
COMPANIES HOUSE

378  
12/08/2006

Laserform International 6/02

**Company Number**

4966643

† 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.