



GERALD EDELMAN
CHARTERED ACCOUNTANTS

or in bold black capitals

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

* Voluntary details

† Directors only

** Please delete as appropriate

Consent signature

Signed

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

APPOINTMENT of director or secretary

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

5226457

SUSD LIMITED

Day Month Year
0 4 0 6 2 0 0 8

† Date of Birth Day Month Year
0 9 1 2 1 9 7 6

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

* Honours etc

Johannes

Muller-Lotze

Previous surname(s)

~~21b Balfe Street~~ 17, 384 - 386 SEVEN SISTERS ROAD

London

Postcode ~~N1 9EB~~ N4 2PQ

Country

German National

† Business occupation

Director

None

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

Date 18 June 2008

A director, secretary etc must sign the form below.

Date 18 JUNE 08

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

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A42

25/09/2008

211

COMPANIES HOUSE

Company Number

5226457

† 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

