

Justia recent

PC5EVBD3

08/07/2009

COMPANIES HOUSE

1222

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Of III DOIG DIACK C	apricaio.	or particulars (use rollin 2000))
CHWP000	Company Number	5349513
Cor	mpany Name in full	Sermatech International (UK) Ltd
		Day PMonth Year Day Month Year
	Date of appointment	0 2 0 7 2 0 0 9 Birth 1 4 1 0 1 9 4 9
• •	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	Mr *Honours etc
appear on reverse.	Forename(s)	John Robert
	Surname	Pateman
	Previous Forename(s)	Previous Surname(s)
th 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	325 Rue De L'Etraz
	Post town	Gex Postcode 01170
	County / Region	Country France
	†Nationality	British †Business occupation European FD
	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.		1. Taken - Date 2/7/09
		A director, secretary etc must sign the form below.
**Delete as appropriate	• Signed	
V		(**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		Tel
give will be visible to searchers of the public record		DX number DX exchange
QS e		When you have completed and signed the form please send it to the

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2