



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 5416031

Company Name in full BUTLERS TRADING LIMITED

Date of appointment
Day Month Year
0 6 0 4 2 0 0 5

Date of Birth
Day Month Year
2 1 1 2 1 9 4 7

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANK

Surname

HOLZAPFEL

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

Post town

ALMHULT

Postcode

S 34334

County / Region

ALMHULT

Country

SWEDEN

†Nationality

GERMAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

13.04.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.06.2005

(*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 is available to searchers of the



A33
COMPANIES HOUSE
ACU
COMPANIES HOUSE
Form April 2002

0247
17/06/05
04/06/05

D & D LAW AGENCY SERVICES LIMITED

Tel 01889 898952

DX number 31638

DX exchange ORPINGTON

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

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[illegible]

Company Number 5416031

† 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.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the financial aspects of the organization. It provides a detailed overview of the budget, including the projected income and expenses for the upcoming year. This section also includes a breakdown of the current financial status, highlighting any areas where the organization is over or under budget.

3. The third part of the document addresses the operational challenges faced by the organization. It identifies the key areas where improvements are needed, such as streamlining processes, reducing costs, and enhancing communication. This section also discusses the strategies being implemented to address these challenges and the expected outcomes.

4. The fourth part of the document provides a summary of the organization's overall performance. It compares the current results with the previous year's performance, highlighting the areas of growth and the areas that need further attention. This section also includes a list of key achievements and a plan for future development.

5. The final part of the document is a conclusion that summarizes the main findings and recommendations. It emphasizes the importance of continued effort and collaboration in achieving the organization's goals. This section also includes a call to action for all stakeholders to work together to improve the organization's performance.