

COMPANIES HOUSE

Form 10/03

27/11/2006

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

288a

or in bold black capitals.		of particula	•		•			,-	
CHWP000	Company Number	5680752							
Company Name in full		Movers International (Europe) I	Limited						
		Day Month Year	+	Day Mo		nth	Ye	Year	
	Date of appointment	0 1 1 1 2 0 0 6	<sup>†</sup> Date of Birth	2	5 1	2 1	9	6 4	
_ • •	Appointment as director				e appropr nd secreta				
<b>form</b> Notes on completion	NAME *Style / Title	MR	*Honours etc	:					
appear on reverse.	Forename(s)	CHARLES							
	Surname	BOLLEN							
	Previous Forename(s)		Previous Surname(s)						
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	<sup>††</sup> Usual residential address	23 LYNTON WALK							
	Post town	RHYL	Posto	ode	LL18 3	RW			
	County / Region	DENBIGHSHIRE Cour			try WALES				
	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR							
(2	†Other directorships	CESTRIAN REMOVALS LTD							
(additional space overleaf)		I consent to act as ** director / s	ecretary of th	e abo	<del>ve na</del> m	ed con	npan	<b>y</b>	
Consent signature  Voluntary details.		CARla	Da	ite		_			
† Directors only.  **Delete as appropriate		A director, secretary etc must	m bel	ow.					
	Signed	3171.	Da	ite				<u>.</u>	
information in the t do, it will help C	to give any contact oox opposite but if you ompanies House to ere is a query on the	(**a director / saleretary / administrator / adm	ninistrative receive	er / recei	ver-mana	ger-/ rece	iver)		
form. The contact information that you give will be visible to searchers of the		Tel							
oublic record		DX number DX exchange							
		/hen you have completed and s	signed the for	m ple	ase sei	nd it to	the		

DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF14 3UZ ir companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5680752			
† Directors only.	<sup>†</sup> 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.