



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5769012

Company Name in full

HELIOSSUN LIMITED

Date of
appointment

Day Month Year
04 04 2006

†Date of
Birth

Day Month Year
1 2 0 6 1 9 7 3

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

Mrs

*Honours etc

Forename(s)

THONON

Surname

Laurence

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

rue des Quais 10

Post town

Houdemont

Postcode

6724

County / Region

Country

Belgium

†Nationality

Belgian

†Business occupation

Employee

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

(X)

Signed

A director, secretary etc must sign the form below.

Date

04.04.2006

Date

04.04.2006

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

STANLEY DAVIS GROUP LTD

41, Chalton Street NW1 1JD

Tel 0207 554 2222

DX number

DX exchange

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..

LD2

COMPANIES HOUSE

LU430EPD

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19/04/2006

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