



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 06452855

Company Name in full PSP TECHNOLOGY LIMITED

Date of appointment
Day Month Year
0 1 0 6 2 0 0 8

Date of Birth
Day Month Year
2 3 0 6 1 9 7 1

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)

Tomas

Surname

Kolar

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

Slany

Postcode 27401

County / Region

Country Czech Republic

†Nationality

CZECH

†Business occupation Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date 23 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 23 May 2008

(**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 info

LINETHOUSE, 17 MURRILLS ESTATE EAST STREET

PORTCHESTER HANTS

Tel 02392322140

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 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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A53 06/06/2008 226
COMPANIES HOUSE

A39 27/05/2008 154
COMPANIES HOUSE

FRIDAY