

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 06610497

Company Name in full Dunwilco (1564) Limited

Date of appointment Day Month Year 21 10 2008  
Date of Birth Day Month Year 03 04 1940

**Appointment form**

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion  
appear on reverse

Forename(s)

Antonius Leonard

Surname

Meijer

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

Cypressenlaan 42

Post town

3080 Terveuren

Postcode

County / Region

Country

Belgium

† Nationality

Dutch

† Business occupation

Corporate Director

† Other directorships  
(additional space overleaf)

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

Consent signature

Date 17.10.2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 21.10.2008

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 Companies Register.

on behalf of D.W. Director Limited

Dundas & Wilson LLP

Northwest Wing, Bush House, Aldwych, London

WC2B 4EZ

Tel 020 7240 2401

DX number DX 127 L 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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



A04

\*AV05X49K\*

25/10/2008

321

COMPANIES HOUSE

**Company Number**

†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