



Companies House

for the relevant

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

6678526

Company Name in full

SMART TRADING EU LIMITED

Date of  
appointment

Day Month Year  
2 1 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
3 0 0 3 1 9 6 5

### Appointment form

Appointment as director



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)

NIGEL

Surname

MAUN

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

19 FOLLY LANE, BRAMHAM

County / Region

WETHERBY

Postcode

LS23 6RZ

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

SMART TRADING UK LIMITED

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

*[Signature]*

Date

9/9/08

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9/9/08

(\*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 will be visible to searchers of the  
public record

PETER HOWARD & CO, WHARFE MEWS

HOUSE 1 WHARFE MEWS CLIFFE TERRACE

WETHERBY WEST YORKSHIRE, LS22 6LX

Tel

01937 580004

DX number

DX exchange

WEDNESDAY



A55

\*A190Q30U\*

10/09/2008

COMPANIES HOUSE

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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