

BLUEPRINT

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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.

CHFP010

Company Number

273793

Company Name in full

Serimax Angola Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year		Day		Month		Year	
0	6	0	4	2	0	0	9				

† Date of  
Birth
☐ as secretary ☒ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

Paull &amp; Williamsons LLP

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Union Plaza, (6th Floor), 1 Union Wynd

Post town

Aberdeen

Postcode

AB10 1DQ

County / Region

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)I consent to act as \*\* ~~director~~ / secretary of the above named company

Consent signature

Date

04/05/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/04/09

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Paull &amp; Williamsons LLP, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*SKF489P4\*

SCT

09/05/2009

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COMPANIES HOUSE