

288a

Appointment of Director or Secretary

O YEZ									-	_
Please complete in typescript, or in bold black capitals.	Company Number			4						
olu black capitals.		The Netherlands British Chamber of Commerce								
		Date of	Day	Month	Year			Day	Month	Year
		appointment Appointment	4	7	1995		Date of birth	6	11	42
*F288AC10 Appointment	*	X as	s secretar	y [se mark the appro director and secre			ent is	
Orm lotes on completion ppear on reverse.	NAME	*Style/Title	MR				*Honours etc.			
, page 511 / 010/00/		Pet	er Wil	lem						
		Surname	Hò1	dijk						
		Previous Forename(s)	-				Previous Surname(s)	-		
Us	Isual residential address		Brak	ewood¹	, 86 010	d Wo	king Road			
		Post town	West	Byfle	et		Postcode	KT14 6	SHU	* 7
	County/Region		Surr	еу			Country	U.K.		
oluntary details. Directors only.	†Nationality		Dutch †Business occupar			Director				
(a Please delete	†Other dditional s	directorships pace overleaf)		o Food:		or/se	cretary: of the	above nai	med com	nanv
s appropriate.	Conse	ent signature	Consci				Date			•
			A direc	tor sec	retary et	te mi	ust sign the fo		igust 19	990
	Signed						> Date	11 9		
		~	(‡ a directo	r/secretary.	/administrato	or/admii	l nistrative receiver/re	ceiver manage	r/receiver)	
lease give the name umber, and if availa	ble, a DX r	number and								
Exchange of the person Companies House should contact if there is any query.			Tel							
			DX number DX exchange							
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	Company Number	3040288		e
Directors only.	†Other directorships	Welco Foods Limited		Α,
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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 preceded 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.