

for the record

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

OIII 1 000				•	or parti.	<i>-</i>	, 0 (0	.	• • • • • • • • • • • • • • • • • • •		,	
	Company Nur	nber	823	384								
Cor	mpany Name ir	The Netherlands British Chamber of Commerce										
	Da appoint	ate of ment	Day	Month 0 6	Year 2 0 0	3	†Dat Birth		Day	Month 0 14	l	Year 7 5 2
Appointmen form	Appointment as di	l v i as sectetaty i i				as a dir	se mark the appropriate box. If appointment is director and secretary mark both boxes.					
Notes on completion appear on reverse.	NAME *Style . Forena	,		о <u>Б</u>				irs etc				
	Suri	name										
	Pre [.] Forenar	vious ne(s)					Prev Surnam					
	Usual reside add	ential Iress										
Post town County / Region †Nationality †Other directorships (additional space overleat)			tingston y Thames Postoc					ode .	KT2	7	77	
			Surrey Country U.K.									
			Dutch †Business occupation M.D.									
			I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.			Mar	· V			Dat		1-07	2	093	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.									
• • •		jned	7++ P = 7	Her				Dat		/=/~7/c		
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
-	name, address,		The Netherlands British Chamber of Commerce									
telephone number and, if available, a DX number and Exchange of			307 High Holborn, London WC1V 7LS									
the person Companies House should contact if there is any query.			Tel 020 7242 1064									
			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

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

for companies registered in England and Wales

for companies registered in Scotland

0433

07/08/03

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.