



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

82384

Company Name in full

THE NETHERLANDS BRITISH CHAMBER OF COMMERCE



F288A018

Date of appointment Day Month Year
22 6 1998

†Date of Birth Day Month Year
23 07 45

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)

MICHAEL JOHN

Surname

CORNISH

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 COLEHERNE MEWS

Post town

LONDON

Postcode

SW10 9DZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CURRENT DIRECTORSHIPS:

OCE (UK) LIMITED ; OCE (UK) FINANCE LIMITED

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

Consent signature

Date

18/9/1998

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

25/9/1998

** Please delete as appropriate

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.



A40 *AJ22V9XY* 120
COMPANIES HOUSE 26/09/98

Form revised March 1995

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

The Netherlands British Chamber of Commerce

307 High Holborn , London WC1V 7LS

Tel 0171 242 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, CF4 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

Company Number

82384

† Directors only.

† Other directorships

PAST DIRECTORSHIPS :- DUCHY ORIGINALS LTD

A. G. CARACK LTD

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.