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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

82384

Company Name in full

The Netherlands British Chamber of Commerce



F288AC40

Date of appointment Day Month Year
25 06 96

†Date of Birth Day Month Year
30 09 42

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JOSEPH JOHANNES

Surname

KWAAK

Previous Forename(s)

Previous Surname(s)

Usual residential address

WATERSIDE , 148 NORTH ROAD

Post town

HERTFORD

Postcode

SG14 2BZ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

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

Consent signature

Date

* Voluntary details.
† Directors only.

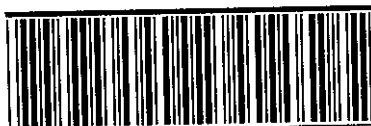
A director, secretary etc must sign the form below.

Signed

Date

** 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.



A35 *A02VPNSZ* 524
COMPANIES HOUSE 03/08/96

(**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

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.