

288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
			14978	6						
Company Name in full			EULEF	R HERM	IES UK PLC					
Date of te	of appointment	Day	Month 0 ₁ 5	Year 2 , 0 , 0 , 8	7					
Date of te		as director	√		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark		
	NAME	*Style / Title	MR] *H	lonours etc			
Please insert details as	louse	Forename(s)	DAVID	GORDO	ON	•				
previously notified to Companies House		Surname	PERRY	·			• "			
Companies Flous		[†] Date of Birth	Day 2 6	Month	Year					

A serving director, secretary etc must sign the form below.

S KALER, EULER HERMES UK PLC, 1 CANADA SQUARE,

* Voluntary details	Signed	R.W. Barrett	Date	2-6-08
† Directors only ** Delete as appropriate	(*	* serving director/ secretary / administrator / adm	inistrativo rocci	ver+reserver manager+ reco

LONDON E14 5DX

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

visible to search 21

04/06/2008 COMPANIES HOUSE A36

orm revised 10/03

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 7860 2496

DX exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh